

**Faculty Senate Agenda
November 9, 2018
Beginning PROMPTLY at 3:15pm
PNC Board Room
Brennan Hall**

1. Call to Order
2. Opening Prayer
3. Approval of Minutes from the October 12, 2018 meeting
4. New Business

a. FSCC Motions

Motion ##: 2018-2019

The Faculty Senate endorses proposal 2017-178 dated 4-12-18 labeled PT Internship III (Program Deletion) and recommends it to the provost.

Motion ##: 2018-2019

The Faculty Senate endorses proposal 2016-108 dated 5-8-18 labeled MAGIS Honors Program in STEM (New Program) and recommends it to the provost.

Motion ##: 2018-2019

The Faculty Senate endorses proposal 2018-28 dated 10-10-18 labeled Electronic Commerce Program (Program Deletion) and recommends it to the provost.

Motion ##: 2018-2019

The Faculty Senate endorses the FSCC policy to use the document “**Discontinuance of an Academic Program Checklist**” (Developed to be used in conjunction with “Discontinuance of an Academic Program” (DAP) policy Motion #5-0506 February 2006) in the review of program deletions when it decides that use is necessary. The Faculty Senate further recommends the provost post this document on the provost’s web page in the appropriate location under curriculum review.

Note: this document is available in the FSCC interim report to the faculty senate dated 11/2/2018.

b. GE Grid

5. Old Business
 - a. Title IX Policy
 - b. Program Closure Policy
 - c. Academic Calendar
 - d. Definition of Shared Governance
 - e. Proposed Changes to the Curriculum Review Process
 - f. Strategic Enrollment Planning Council

6. University Reports (Posted on Faculty Senate WEB site)
 - a. Provost (Dr. Jeff Gingerich)
 - b. Senate President (Dr. Marian Farrell)
 - c. FAC Representative (Dr. Patricia Wright)
 - d. Senate Coordinator of Elections (Prof. Nicholas Truncale)

7. Standing Committee Reports (Posted on Faculty Senate WEB site)
 - a. Academic Policy Committee (Dr. Rebecca Mikesell)
 - b. Academic Support Committee (Dr. Bryan Burnham)
 - i. Technology Advisory Group (TAG) (Dr. Jill Warker & Prof. Tara Faye)
 - c. Curriculum Committee (FSCC) (Dr. Robert Spalletta)
 - i. Conference Committee on the Curriculum (CCC) (Dr. Maria Squire)
 - d. Committee on Shared Governance and Leadership (Dr. Doug Boyle)

13. Ad Hoc Committee Reports

14. Reports from University Committees

Routine Reports (listed on Faculty Senate WEB site)

- a. Provost Committee on Academic Policies & Programs
- b. Assessment Advisory Committee
- c. University Planning Committee
- d. University Governance Committee
- e. Senate Liaisons to Board of Trustees
 - i. Enrollment Management and External Affairs
 - ii. Academic Affairs
- f. Comprehensive Resource Review (CRR) Committee
- g. Strategic Enrollment Planning Council
- h. University Retention Committee
- i. Scranton Inclusion Initiative Steering Committee
- j. Course Evaluation Committee of the Library
- k. Committee on Status of Women
- l. University Metrics Committee
- m. Committee on University Image & Promotion (CUIP)
- n. Commencement Speaker & Honorary Degree Committee

15. Adjournment