

Faculty Senate Agenda
September 14, 2018
Beginning PROMPTLY at 3:15pm
Brennan (BRN) Room 500

1. Call to Order
2. Welcome and introduction of senators
3. Opening Prayer (David Marx)
4. Election of Officers
 - a. Vice-President
 - b. Secretary
 - c. Coordinator of Elections
5. Confirmation of Standing Committee Chairpersons
 - a. Faculty Senate Curriculum Committee
 - b. Academic Policy Committee
 - c. Academic Support Committee
 - d. Shared Governance & Leadership Committee
6. Confirmation of Membership on Committees
7. Approval of Minutes from the May 11, 2018 meeting
8. Presentations
 - a. Susan Bowen
 - i. Two-factor authentication for My Scranton log-in
 - ii. Update regarding Dropbox and Royal Drive
 - b. Rebecca Beal & Julie Schumaker Cohen
 - i. Report on the Progress of Middle States Report
9. New Business
 - a. Proposed changes to the curriculum review process
 - b. Strategic Enrollment Process Council
10. Old Business
 - a. Title IX Policy (Christine Black)
 - b. Program Closure

- c. Academic Calendar
- d. Definition of Shared Governance

11. University Reports

- 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)

12. Standing Committee Reports

- a. Academic Policy Committee
- b. Academic Support Committee
 - i. Technology Advisory Group (TAG)
- c. Curriculum Committee (FSCC)
 - i. Conference Committee on the Curriculum (CCC)
- d. Committee on Shared Governance and Leadership

13. Ad Hoc Committee Reports

14. Reports from University Committees

Routine Reports (listed on Faculty Senate WEB site in identified folder)

- 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