

**Faculty Senate Agenda**  
**October 12, 2018**  
**Beginning PROMPTLY at 3:15pm**  
**PNC Auditorium Rm 133 LSC**

1. Call to Order
2. Opening Prayer (Dr. Patricia Wright)
3. Approval of Minutes from the September 14, 2018 meeting
4. Presentations
  - a. Mary Jane DiMattio & Nick Truncale
    - i. GE Assessment Plan (Office of Educational Assessment)
  
  - b. Rebecca Beal & Julie Schumacher Cohen
    - i. Report on the Progress of Middle States Report
5. New Business
  1. Review of the Title IX Policy
  2. Smoking Policy (Posted on SharePoint)
  3. Motions from FSEC

Motion 1: 2018-2019  
The Faculty Senate endorses proposal 2017-171 dated 4-12-18 labeled Super. Asst. Super. Letter to close Superintendent Letter of Eligibility/Assistant Superintendent Letter of Eligibility Non-Degree Program and recommends it to the provost.

Motion 2: 2018-2019  
The Faculty Senate endorses proposal 2017-172 dated 4-12-18 labeled English as a Second Language to close M.S. English as a Second Language Program and recommends it to the provost.

Motion 3: 2018-2019  
The Faculty Senate endorses proposal 2017-173 dated 4-12-18 labeled Supervision Non-Degree to close Supervision Non-Degree Program and recommends it to the provost.

Motion 4: 2018-2019

The Faculty Senate endorses proposal 2017-174 dated 4-12-18 labeled MA MS Reading Education to close M.S./M.A. Reading Education Program and recommends it to the provost.

Motion 5: 2018-2019

The Faculty Senate endorses proposal 2017-175 dated 4-12-18 MS Early & Primary Teacher Edu to close M.S. Early and Primary Teacher Education Program and recommends it to the provost.

6. Old Business

- a. Approval of Faculty Senate committee membership (revised list is posted on SharePoint)
- b. Program closure
- c. Academic Calendar
- d. Definition of Shared Governance
- e. Proposed changes to the curriculum review process
- f. Strategic Enrollment Planning Council

7. 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)

8. Standing Committee Reports (Reports are posted on SharePoint, please review)

- 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's Committee on Academic Policy and Compliance (PCAPC)
- 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