

Faculty Senate Agenda
February 8, 2019
Beginning PROMPTLY at 3:15pm
PNC Board Room
Brennan Hall

1. Call to Order
2. Opening Prayer
3. Approval of Minutes from the December 14, 2018
4. Old Business
 - a. Title IX Policy
 - b. Program Closure Policy
 - c. Program Governance
 - d. Curriculum Review Process
 - e. Policy of Posting to the Curriculum Board
 - f. Academic Calendar
 - g. Strategic Enrollment Planning Council
5. New Business
 - a. Transfer credits/Current status of articulation agreements
 - b. Forum on General Education possible dates
6. University Reports (Posted on Faculty Senate WEB site)
 - a. Provost (Dr. Jeff Gingerich)
 - b. Senate President (Dr. Marian Farrell)
 - c. FAC Representative (Dr. David Dzurec)
 - 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
- j. Course Evaluation Committee of the Library
- k. Committee on the Status of Women
- l. University Metrics Committee
- m. Committee on University Image & Promotion (CUIP)
- n. Commencement Speaker & Honorary Degree Committee

15. Adjournment