

Faculty Senate Agenda
April 12, 2019
Beginning PROMPTLY at 3:15pm
Room 500
Brennan Hall

1. Call to Order
2. Opening Prayer
3. Approval of Minutes from the March 8, 2019 meeting
4. Old Business
 - a. Academic Calendar
5. New Business
 - a. Forum on General Education
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)
8. Ad Hoc Committee Reports
9. 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

iii. Education Committee

- f. Comprehensive Resource Review (CRR) Steering 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

10. Adjournment