

Faculty Senate Agenda
April 17, 2020
Beginning PROMPTLY at 3:15pm
By Zoom

1. Call to Order
2. Opening Prayer by Dave Marx
3. Approval of Minutes from the March 13, 2020 meeting
4. Guests: Julie Ferguson
Registrar
5. Old Business
 - a. Grading Policy
6. New Business
 - a. Motion
Definition of Shared Governance
 - b. Motion
Transfer Policy
 - c. Motion
Pass/Fail Grades for Transfer Credit
 - d. Motion
Change to Faculty Senate By-laws
 - e. Motion
Design and Structure for the Regular Review of the GE curriculum
7. University Reports (Posted on Faculty Senate's SharePoint site)
 - a. Provost (Dr. Jeff Gingerich)
 - b. Senate President (Dr. Marian Farrell)
 - c. FAC Representative (Dr. Stacey Muir)
 - d. Senate Coordinator of Elections (Prof. Nick Truncale)
8. Standing Committee Reports (Posted on Faculty Senate's SharePoint site)
 - a. Academic Policy Committee (Dr. Rebecca Mikesell)
 - b. Academic Support Committee (Dr. William Miller)
 - i. Technology Advisory Group (TAG) (Dr. Wendy Manetti)

- c. Faculty Senate Curriculum Committee (FSCC) (Dr. David Marx)
 - d. Conference Committee on the Curriculum (CCC) (Dr. Maria Squire)
 - e. Committee on Shared Governance and Leadership (Dr. Ahmed Gomaa)
9. Ad Hoc Committee Reports
- a. ad hoc GE Curriculum Committee (Dr. David Rusak)
10. Reports from University Committees
- Routine Reports (Posted on Faculty Senate's SharePoint site)
- a. Provost's Committee on Academic Policy and Compliance Report (Dr. Rebecca Mikesell)
 - b. Assessment Advisory Committee (Dr. Mary Jane DiMattio)
 - c. University Planning Committee (Dr. William Miller)
 - d. University Governance Committee (Prof. Nick Truncale)
 - e. Graduate Programs Council (Dr. Dan West)
 - f. Retention Committee (Prof. Nick Truncale)
 - g. Senate Liaisons to Board of Trustees
 - i. Enrollment Management and External Affairs (Dr. Len Gougeon)
 - ii. Education Committee (Dr. David Marx)
 - h. Strategic Enrollment Planning Council
 - i. Commencement Speaker & Honorary Degree Committee
11. Other
12. Adjournment