

Faculty Senate Agenda
December 14, 2018
Beginning PROMPTLY at 3:15pm
PNC Board Room
Brennan Hall

1. Call to Order
2. Opening Prayer
3. Approval of Minutes from the November 9, 2018
4. Old Business
 - a. Title IX Policy
 - b. Program Closure Policy
 - c. Program Governance
 - d. Academic Calendar
 - e. Proposed Changes to the Curriculum Review Process
 - f. Strategic Enrollment Planning Council

5. New Business

I. Motions

- a. Motion 2018-2019 #21 from Academic Policy Committee

Whereas the Student Government Constitution Preamble and the Staff Senate By-Laws contain language supporting the University's mission, and

Whereas the Faculty Senate By-Laws do not,

The following motion is proposed as an addition to the bylaws under Article II, numbers 1-6:

7. The Faculty Senate shall contribute to the success of The University of Scranton by supporting the mission of the University.

- b. Motion from the Academic Support Committee

Motion 2018-2019 # 22

"The Academic Support Committee (ASC) asks the Provost to request the University Bookstore carry a supply of books sufficient to equip all students enrolled in each course. The supply should be based on actual (not estimated) enrollments when books are ordered by the Bookstore."

- c. Motion(s) from Faculty Senate Curriculum Committee
Will be sent upon receipt

II. Speaker Policy (posted on SharePoint under New Business)

III. Classroom Bill of Rights (posted on SharePoint under New Business)

- 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 Status of Women
- l. University Metrics Committee
- m. Committee on University Image & Promotion (CUIP)
- n. Commencement Speaker & Honorary Degree Committee

15. Adjournment