

Faculty Senate Agenda
February 14, 2020
Beginning PROMPTLY at 3:15pm
Room 500 Brennan Hall

1. Call to Order
2. Opening Prayer by Dave Marx
3. Approval of Minutes from the Dec. 13, 2019 meeting
4. Guests: Presentation of Curriculog by representative from Digarc
5. 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)
6. 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)
7. Ad Hoc Committee Reports
 - a. G.E. Curriculum Committee (Dr. David Rusak)
8. Reports from University Committees
Routine Reports (Posted on Faculty Senate's SharePoint site)
 - a. Provost Committee on Academic Policies & Programs (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
9. Other Pop Up Faculty Development
10. Adjournment