

Faculty Senate Agenda
March 8, 2019
Beginning PROMPTLY at 3:15pm
Room 228
Brennan Hall

1. Call to Order
2. Opening Prayer
3. Approval of Minutes from the February 8, 2019 meeting
4. Old Business
 - a. Academic Calendar
 - b. Strategic Enrollment Planning Council
5. New Business
 - a. Middle States Review
 - b. Forum on General Education
 - c. Motion from the Committee on Shared Governance and Leadership
Motion: 2018 - 2019 #29

Whereas many online graduate faculty, directors, and chairs have significant concerns with the impact the published 2019 – 2020 academic calendar will have on online graduate student enrollment, faculty resources, program curriculum and quality (as articulated in a February 2019 letter to the Provost), and whereas these faculty, directors, and chairs believe there are calendar solutions and options that fully satisfy both compliance requirements and online graduate programmatic needs:

Resolved, the Faculty Senate requests that the published 2019 – 2020 academic calendar be withdrawn and the online graduate faculty, directors, and chairs be engaged to work with appropriate representatives from the Faculty Senate and administration to ensure a 2019 – 2020 calendar solution is reached that meets the needs of both our undergraduate and graduate programs.

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) 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