

Faculty Senate Meeting Agenda
September 11th, 2008
3:30 PM
Bonnie Hurlburt Center 2nd Floor Combination Room

- I. Call to Order
- II. Approval of Minutes from April 24 2008
- III. Reports
 - a. Faculty Senate President Report
 - 1. Welcome and Introductions
 - 2. The Year Ahead
 - 3. Board of Visitors Meetings
 - 4. Committees and Objectives
 - b. Provost's Report
 - c. Dennie Templeton - Emergency Plan Report
 - d. FS Senate Secretary Report on web site
 - e. Susan Van Patten - GECAC Report
- IV. Committee Reports
 - a. none
- V. Old Business
 - a. none
- VI. New Business
 - a. Learning outcomes motion
 - b. By-Law motion #1
 - c. By-Law motion #2
- VII. Announcements
- VIII. Adjournment

**2008-2009 Radford University Faculty Senate
Agenda for Core Curriculum Review**

Date	Meeting *	Location	Core-Related Agenda Items
September 11	Regular	Hurlburt Combo	- Presentation/Update from GECAC - Introduce and Table Motion: Learning Outcomes
September 18	Forum	Hurlburt Auditorium	- GECAC members will be present to discuss and answer questions about the learning outcomes - The Core A Proposal will be distributed
September 25	Regular	Hurlburt Combo	- Discuss and Vote on Motion: Learning Outcomes - Introduce and Table Motion: Core A Proposal
October 2	Forum	Preston Auditorium	- GECAC and Core A Committee members will be present to discuss and answer questions about the Core A philosophy, framework, and learning outcomes.
October 9	Regular	Waldron 226	- Introduce and Table Motion: Remaining Areas/Characteristics (including University Core B, College Core A, and College Core B)
October 16	Forum	Preston Auditorium	- GECAC and Core A Committee members will be present to discuss and answer questions about the Core A Courses and related issues
October 23	Regular	Hurlburt Combo	- Discuss and Vote on Motion: Core A Proposal
October 30	Forum	Hurlburt Auditorium	- GECAC members will be present to discuss and answer questions about Remaining Areas/Characteristics (including University Core B, College Core A, and College Core B)

November 6	Regular	Hurlburt Combo	- Discuss and Vote on Motion: Remaining Areas/Characteristics (including University Core B, College Core A, and College Core B)
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** “Regular” meetings are standard Faculty Senate meetings. “Forum” meetings are informal question-and-answer and/or discussion forums, which will be attended by GECAC and/or the Core A Committee; all Faculty Senators should plan to attend, and other faculty are welcome.*

Next Steps, pending the outcomes of the above:

November 20 is the target date for GECAC to have reviewed the proposals for University Core A courses. They will be delivered to the Faculty Senate and referred to the Curriculum Committee, for a timely review. The Curriculum Committee will report the courses to the full Faculty Senate for action.

Faculty Senate Meeting Agenda
September 25th, 2008
3:30 PM
Bonnie Hurlbert Center 2nd Floor Combination Room

- I. Call to Order
- II. Approval of Minutes from September 11, 2008
- III. Reports
 - a. Faculty Senate President Report
 - b. Provost Report
 - c. GECAC Report: University Core A proposal
- IV. Committee Reports
 - a. none
- V. Old Business
 - a. Learning outcomes motion.
 - b. Motion for By-law amendment for timely adjournment.
 - c. Motion for By-law amendment for timely publication of the senate agenda.
- VI. New Business
 - a. Motion to recommend approval of the University Core A proposal.
- VII. Announcements
- VIII. Adjournment

Faculty Senate Meeting Agenda
October 9th, 2008
3:30 PM
Waldron Hall, Room 226

- I. Call to Order
- II. Approval of Minutes from September 23, 2008
- III. Reports
 - a. Faculty Senate President Report
 - b. Board of Visitors Faculty Representative Report
 - c. Provost Report
 - d. Moderated Discussion for Reports of constituent feedback concerning the University Core A Proposal
- IV. Committee Reports
 - a. Campus Environment Committee.
 - b. Curriculum Committee.
 - c. Faculty Issues Committee.
 - d. Governance Committee.
 - e. Resource Allocation Committee.
- V. Old Business
 - a. Motion for By-law amendment for timely adjournment.
 - b. Motion for By-law amendment for timely publication of the senate agenda.
- VI. New Business
 - a. Motion: Core Curriculum Characteristics.
 - b. Motion: Core Curriculum University Core B and College Cores A and B.
- VII. Announcements
- VIII. Adjournment

Faculty Senate Meeting Agenda
October 23rd, 2008
3:30 PM
Bonnie Hurlburt Center, Room 250

- I. Call to Order
- II. Approval of Minutes from October 9, 2008
- III. Reports
 - a. Faculty Senate President Report
 - b. Provost Report
- IV. Old Business
 - a. Motion for Recommendation of the Core Curriculum University Core A Proposal.
 - b. Motion for By-law amendment for Timely Publication of the Senate Agenda.
- V. New Business
 - a. none.
- VI. Announcements
- VII. Adjournment

Faculty Senate Meeting Agenda
November 6th, 2008
3:30 PM
Bonnie Hurlburt Center, Room 250

- I. Call to Order
- II. Approval of Minutes from October 23rd, 2008
- III. Reports
 - a. Faculty Senate President Report
 - b. Provost Report
- IV. Special Orders
 - a. Election of Representative to Centennial Advisory Committee
- V. Old Business
 - a. Motion for Recommendation of the Core Curriculum Characteristics.
 - b. Motion for Recommendation of the Core Curriculum Courses.
- VI. New Business
 - a. none.
- VII. Announcements
- VIII. Adjournment

Faculty Senate Meeting Agenda
November 20th, 2008
3:30 PM
Bonnie Hurlburt Center, Room 250

- I. Call to Order
- II. Approval of Minutes from November 6, 2008
- III. Reports
 - a. University President Report
 - b. Faculty Senate President Report
 - c. Provost Report
 - d. Dr. Debra Templeton and Ms. Bethany Bodo Report on the new Student Evaluation of Faculty form and process.
- IV. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation
- V. Old Business
 - a. none.
- VI. New Business
 - a. none.
- VII. Announcements
- VIII. Adjournment

Faculty Senate Meeting Agenda
January 22nd, 2009
3:30 PM
Bonnie Hurlburt Center, Room 250

- I. Call to Order
- II. Approval of Minutes from November 20, 2008
- III. Reports
 - a. Faculty Senate President Report
 - b. Provost Report
- IV. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation
- V. Old Business
 - a. none.
- VI. New Business
 - a. none.
- VII. Announcements
- VIII. Adjournment

Faculty Senate Meeting Agenda
February 12th, 2009
3:30 PM
Bonnie Hurlburt Center, Room 250

- I. Call to Order
- II. Approval of Minutes from January 22, 2009
- III. Reports
 - a. Faculty Senate President Report
 - b. BOV Representative Report
 - c. Provost Report
 - d. Senate Secretary Report
- IV. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation
- V. Old Business
 - a. none.
- VI. New Business
 - a. Motion: Core Curriculum Course Core 101
 - b. Motion: Core Curriculum Course Core 102
 - c. Motion: Core Curriculum Course Core 103
 - d. Motion: Core Curriculum Course Core 201
 - e. Motion: Core Curriculum Course Core 202
 - f. Motion: Core Curriculum Course ITEC 112
 - g. Motion: Core Curriculum Course CVPA 266
 - h. Motion: Academic Policies and Procedures (exceptions to suspension policy)
 - i. Motion: Academic Policies and Procedures (withdrawal policy)
 - j. Motion: Governance Committee (deans evaluations)
 - k. Motion: Faculty Senate Executive Council (budget reversion motion)

VII. Announcements

VIII. Adjournment

Faculty Senate Meeting Agenda
February 26th, 2008
3:30 PM
Bonnie Hurlburt Center, Room 250

- I. Call to Order
- II. Approval of Minutes from February 12th, 2008
- III. Reports
 - a. Faculty Senate President Report
 - b. Provost Report
- IV. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation
- V. Old Business
 - a. Motion for Evaluation of Deans.
 - b. Motion for Core Curriculum course CORE 101.
 - c. Motion for Core Curriculum course CORE 102.
 - d. Motion for Core Curriculum course CORE 103.
 - e. Motion for Core Curriculum course CORE 201.
 - f. Motion for Core Curriculum course CORE 202.
 - g. Motion for Core Curriculum course ITEC 112.
 - h. Motion for Core Curriculum course CVPA 266.
 - i. Motion for the withdrawal policy.
 - j. Motion for exceptions to academic suspension.
- VI. New Business
 - a. Motion for plus/minus grading.
 - b. Motion for policy on incomplete grades.
 - c. Motion on student evaluation of faculty.
 - d. Motion for the Presidents' Climate Commitment.
 - e. Motion for Access to Data for Program Review.

VII. Announcements

VIII. Adjournment

Faculty Senate Meeting Agenda
April 2nd, 2009
3:30 PM
Bonnie Hurlburt Center, Room 250

- I. Call to Order
- II. Approval of Minutes from February 26th, 2008
- III. Reports
 - a. Faculty Senate President Report
 - b. Provost Report
 - c. Senate Secretary Report
- IV. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation
- V. Old Business
 - a. Motion for Plus/minus Grading.
 - b. Motion for Policy on Incomplete Grades.
 - c. Motion for Student Evaluation of Faculty.
- VI. New Business
 - a. Motion for Continuance of All Programs Identified for Expedited Review.
 - b. Motion for Investigative Committee
 - c. Motion to Clarify Handbook Language on Chair Evaluations (annual)
 - d. Motion to Clarify Handbook Language on Chair Evaluations (quadrennial)
 - e. Motion to Clarify Handling of Chair Evaluation Letters (annual)
 - f. Motion to Clarify Handling of Chair Evaluation Letters (quadrennial)
 - g. Motion for Admissions Criteria
 - h. Motion for Child-Care Report.
 - i. Motion for Student Evaluations.
 - j. Motion for ENGL 200.
 - k. Motion for President's Climate Commitment.

VII. Announcements

VIII. Adjournment

Faculty Senate Meeting Agenda
April 9th, 2009
3:30 PM
Bonnie Hurlburt Center, Room 250

- I. Call to Order
- II. Approval of Minutes from April 2nd, 2009
- III. Reports
 - a. None.
- IV. Old Business
 - a. Motion for Continuance of All Programs Identified for Expedited Review.
 - b. Program Reports.
 - c. Motion for Investigative Committee.
- V. New Business
 - a. None
- VI. Announcements
- VII. Adjournment

Faculty Senate Meeting Agenda
April 16th, 2009
3:30 PM
Bonnie Hurlburt Auditorium

- I. Call to Order
- II. Approval of Minutes from April 9th, 2009
- III. Reports
 - a. None.
- IV. Old Business
 - a. Motion to Clarify Handbook Language on Chair Evaluations (annual)
 - b. Motion to Clarify Handbook Language on Chair Evaluations (quadrennial)
 - c. Motion to Clarify Handling of Chair Evaluation Letters (annual)
 - d. Motion to Clarify Handling of Chair Evaluation Letters (quadrennial)
 - e. Motion for Admissions Criteria
 - f. Motion for Child-Care Report.
 - g. Motion for Student Evaluations.
 - h. Motion for ENGL 200.
 - i. Motion for President's Climate Commitment.
- V. New Business
 - a. Motion to Revise the Faculty Handbook on FAR Submission Date.
- VI. Announcements
- VII. Adjournment

Faculty Senate Meeting Agenda
April 23rd, 2009 (Old Senate)
3:30 PM
Bonnie Hurlburt Center, Room 250

- I. Call to Order
- II. Approval of Minutes from April 16th, 2009
- III. Reports
 - a. Faculty Senate President Report
 - b. BOV Faculty Representative Report
- IV. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation
- V. Old Business
 - a. Motion for Report on the Status of Shared Governance
- VI. New Business
 - a. none
- VII. Announcements
- VIII. Adjournment