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 website  
   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
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting *</th>
<th>Location</th>
<th>Core-Related Agenda Items</th>
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| 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                                                                                                                                     |
<p>| 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   | - <strong>Discuss and Vote on Motion:</strong> 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) |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Location</th>
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<tr>
<td>November 6</td>
<td>Regular</td>
<td>Hurlburt Combo</td>
<td>Discuss and Vote on Motion: Remaining Areas/Characteristics (including University Core B, College Core A, and College Core B)</td>
</tr>
</tbody>
</table>

* “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
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
   b. Motion for Recommendation of the Core Curriculum Courses.
VI. New Business
   a. none.
VII. Announcements
VIII. Adjournment
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 22\textsuperscript{nd}, 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
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 2\textsuperscript{nd}, 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