Faculty Senate Meeting Agenda
April 23rd, 2009 (New Senate)
4:00 PM
Bonnie Hurlburt Center, Room 250

I. Call to Order

II. Elections
   a. President
   b. Vice President
   c. Secretary
   d. At-Large Representatives
   e. Parliamentarian
   f. Board of Visitors Representatives

III. Adjournment
Faculty Senate Meeting Agenda
September 10th, 2009
3:30 PM
Heth Hall, Room

I. Call to Order

II. Approval of Minutes from April 16th, 2009

III. Reports
   a. Senate President.
   b. University President.
   c. Provost.

IV. Old Business
   a. None.

V. New Business
   a. Motion to Separate the Department of Biology and Chemistry into the Department of Biology and the Department of Chemistry.
   b. Motion for a Faculty Task Force on an Internal Governance Revision Process.

VI. Announcements

VII. Adjournment
AGENDA
Radford University Faculty Senate
September 24, 2009, 3:30pm (Heth 014)

I. Call to Order

II. Approval of Minutes
   a. September 10, 2009
   b. September 17, 2009

III. Reports
   a. Faculty Senate President
   b. Provost

IV. Committee Reports
   a. Campus Environment
   b. Curriculum
   c. Faculty Issues
   d. Governance
   e. Resource Allocation

V. Old Business
   a. Motion to Separate the Departments of Biology and Chemistry
   b. Motion for a Faculty Task Force on Internal Governance

VI. New Business
   a. Motion to Invite President Kyle to a Faculty Senate Meeting

VII. Announcements

VIII. Adjournment
Faculty Senate Meeting Agenda  
October 8th, 2009  
3:30 PM  
Heth Hall, Room 014

I. Call to Order

II. Approval of Minutes from September 24th, 2009

III. Reports

a. Senate President.
b. Student Government Association President, Matt Clem.
c. Ad Hoc Investigative Committee Chair, Dr. Hrezo.
d. Committee Reports:
   1. Campus Environment.
   2. Curriculum.
   3. Faculty Issues.
   4. Governance.
   5. Resource Allocation.

IV. Old Business

a. Nomination and Election of At-Large Members of the IG Faculty Task Force.

V. New Business

a. Motion Discharging the AHIC and Commending Their Work.

VI. Announcements

VII. Adjournment
I. Call to Order

II. Approval of Minutes from October 8th, 2009

III. Reports
   a. Senate President.
   b. Committee Reports:
      1. Campus Environment.
      2. Curriculum.
      3. Faculty Issues.
      4. Governance.
      5. Resource Allocation.

IV. Old Business
   a. Motion for Vote of No Confidence in Provost Stanton.
   b. Motion for Distribution of Ad Hoc Committee Allegations.

V. New Business
   a. None.

VI. Announcements

VII. Adjournment
Faculty Senate Meeting Agenda  
November 5th, 2009  
3:30 PM  
Heth Hall, Room 014

I. Call to Order

II. Approval of Minutes from October 22nd, 2009

III. Reports
   a. Senate Vice President.
   b. Committee Reports:
      1. Campus Environment.
      2. Curriculum.
      3. Faculty Issues.
      4. Governance.
      5. Resource Allocation.

IV. Old Business
   a. None.

V. New Business
   a. Motion to Recommend to the Provost Adoption of the IG Decision Matrix as revised by the Governance Committee.
   b. Motion to Conduct the November 10th Meeting as a Committee of the Whole.

VI. Announcements

VII. Adjournment
I. Call to Order

II. Approval of Minutes from November 5\textsuperscript{th}, 2009

III. Reports
   a. Senate President.
   b. Student Government Association President.
   c. Committee Reports:
      1. Campus Environment.
      2. Curriculum.
      3. Faculty Issues.
      4. Governance.
      5. Resource Allocation.
      6. IG Faculty Task Force

IV. Old Business
   a. Motion to Recommend Adoption of the IG Decision Matrix.

V. New Business
   a. Motion to Recommend a Process for Revision of Internal Governance.
   b. Motion to Approve the Revised Version of the Faculty Satisfaction Survey.

VI. Announcements

VII. Adjournment
Faculty Senate Meeting Agenda
December 3rd, 2009
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Approval of Minutes from November 19th, 2009

III. Reports
   a. Senate President.
   b. Committee Reports:
      1. Campus Environment.
      2. Curriculum.
      3. Faculty Issues.
      4. Governance.
      5. Resource Allocation.

IV. Old Business
   a. Motion to Recommend Adoption of the IG Decision Matrix.
   b. Motion to Recommend a Process for Revision of Internal Governance.
   c. Motion to Approve the Revised Version of the Faculty Satisfaction Survey.
   d. Motion to Affirm the Faculty Senate as the Authoritative Voice of the Faculty.

V. New Business
   a. None.

VI. Announcements

VII. Adjournment
FACULTY SENATE AGENDA

January 28, 2010

I. Call to Order

II. Approval of Minutes from December 3\textsuperscript{rd}, 2009

III. Reports
   a. Senate President
   b. Provost
   c. Vice President for Finance and Administration
   d. Acting Core Curriculum Coordinator
   e. Committee Reports
      1. Campus Environment
      2. Curriculum
      3. Faculty Issues
      4. Governance
      5. Resource Allocation

IV. Old Business
   a. Motion to Approve the Revised Version of the Faculty Satisfaction Survey

V. New Business
   a. Separation of the Department of Biology and Chemistry into Two Departments

VI. Announcements

VII. Adjournment
Faculty Senate Meeting Agenda

February 11th, 2010
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Approval of Minutes from January 28th, 2010

III. Reports
   a. Senate President.
   b. Provost
   c. Committee Reports:
      1. Campus Environment.
      2. Curriculum.
      3. Faculty Issues.
      4. Governance.
      5. Resource Allocation.

IV. Old Business
   a. Motion to Approve the Revised Version of the Faculty Satisfaction Survey

V. New Business
   a. Motion to Separate the Department of Biology and Chemistry into Two Departments.
   b. Motion to Approve ANSC-101 for Core Curriculum Credit.
   c. Motion to Recommend Approval of the Revised ANSC Major.
   d. Motion to Recommend that GECAC/CCC Hold a Forum on the Core Curriculum

VI. Announcements

VII. Adjournment
I. Call to Order

II. Approval of Minutes from February 11th, 2010

III. Reports
   a. Senate President.
   b. Provost
   c. Committee Reports:
      1. Campus Environment.
      2. Curriculum.
      3. Faculty Issues.
      4. Governance.
      5. Resource Allocation.

IV. Old Business
   a. Motion to Approve ANSC-101 for Core Curriculum Credit.
   b. Motion to Recommend Approval of the Revised ANSC Major.

V. New Business
   a. Motion to Recommend Approval of the Proposal from the Department of Interior Design and Fashion to change its degree program from a B.A./B.S. option to the single degree of a Bachelor of Fine Arts.
   b. Motion to Recommend Revision of the Online Syllabi for CORE 101 and 102.
   c. Motion to Recommend that CORE 101 and CORE 102 be Co-Designated as CORE/ENGL 101 and CORE/ENGL 102.
   d. Motion to Support the Proposed New Graduate Faculty Criteria.
   e. Motion to Recommend the Core Curriculum Be Replaced Beginning in the 2010/2011 Academic Year.

VI. Announcements

VII. Adjournment
Faculty Senate Meeting Agenda
March 4th, 2010
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Reports
   a. None.

III. Old Business
   a. Motion to Recommend the Core Curriculum Be Replaced Beginning in the 2010/2011 Academic Year.

IV. New Business
   a. None.

V. Announcements

VI. Adjournment
I. Call to Order

II. Reports
   a. Senate President.
   b. Provost.
   c. General Education Curricular Advisory Committee.
   d. Committee Reports:
      1. Campus Environment
      2. Curriculum
      3. Faculty Issues
      4. Governance
      5. Resource Allocation

III. Old Business
   a. Motion to Recommend Revision of the Online Syllabi for CORE 101 and 102.
   b. Motion to Recommend that CORE 101 and CORE 102 be Co-Designated as CORE/ENGL 101 and CORE/ENGL 102.
   c. Motion to Support the Proposed New Graduate Faculty Criteria.
   d. Motion to Recommend the Core Curriculum Be Replaced Beginning in the 2010/2011 Academic Year.

IV. New Business
   a. Motion to Reaffirm Radford University Non-Discrimination Policy.
   b. Motion for CIP Code Change for Nutrition and Dietetics

V. Announcements

VI. Adjournment
Faculty Senate Meeting Agenda
April 1st, 2010
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Approval of Minutes from Feb. 25, Mar. 4, and Mar. 18.

III. Reports
   a. Senate President.
   b. Provost.
   c. Senate Secretary.
   d. Election of IG Task Force
   e. Committee Reports:
      1. Campus Environment
      2. Curriculum
      3. Faculty Issues
      4. Governance
      5. Resource Allocation

IV. Old Business
   a. Motion to Recommend the Core Curriculum Be Replaced Beginning in the 2010/2011 Academic Year.
   b. Motion to Support the Proposed New Graduate Faculty Criteria.
   c. Motion to Recommend Revision of the Online Syllabi for CORE 101 and 102.
   d. Motion to Recommend that CORE 101 and CORE 102 be Co-Designated as CORE/ENGL 101 and CORE/ENGL 102.

V. New Business
   a. Motion to Reaffirm Radford University Non-Discrimination Policy.
   b. Motion for CIP Code Change for Nutrition and Dietetics.
   c. Motion to Approve RELN 203 for Core Curriculum Credit.
   d. Motion to Recommend Transfer Equivalencies for CORE 101 and 102.
   e. Motion to Recommend Transfer Equivalencies for CORE 201 and 202.
   f. Motion to Recommend Approval of the Geospatial Science Program.

VI. Announcements
VII. Adjournment
I. Call to Order

II. Approval of Minutes from April 1.

III. Reports
   a. Senate President.
   b. Provost.
   c. Vice Provost for Enrollment Management
   d. Committee Reports:
      1. Campus Environment
      2. Curriculum
      3. Faculty Issues
      4. Governance
      5. Resource Allocation

IV. Old Business
   a. Motion to Recommend Approval of the Geospatial Science Program.
   b. Motion to Approve RELN 203 for Core Curriculum Credit.
   c. Motion to Recommend Transfer Equivalencies for CORE 101 and 102.
   d. Motion to Recommend Transfer Equivalencies for CORE 201 and 202.
   e. Motion to Reaffirm Radford University Non-Discrimination Policy.
   f. Motion to Recommend that CORE 101 and CORE 102 be Co-Designated as CORE/ENGL 101 and CORE/ENGL 102.

V. New Business
   a. Motion to Recommend Adoption of a Curriculum Pathways Document.
   b. Motion to Establish a Representative Task Force to Make Recommendations Regarding Childcare at Radford University
   c. Motion to Address Accessibility Concerns on Campus
   d. Motion to Require Continuity Reports from Committee Chairs and Officers.
   e. Motion to Amend the Faculty Senate Bylaws to Permit Limited Debate of a Motion to Extend Meetings

VI. Announcements

VII. Adjournment
Faculty Senate Meeting Agenda
April 29th, 2010
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Approval of Minutes from April 1 and April 15.

III. Reports

   a. Senate President.
   b. Provost and Vice President for Finance.
   c. Committee Reports:
      1. Campus Environment
      2. Curriculum
      3. Faculty Issues
      4. Governance
      5. Resource Allocation

IV. Old Business

   a. Motion to Establish a Representative Task Force to Make
      Recommendations Regarding Childcare at Radford University
   b. Motion to Address Accessibility Concerns on Campus
   c. Motion to Require Continuity Reports from Committee Chairs and Officers
   d. Motion to Amend the Faculty Senate Bylaws to Permit Limited Debate of a
      Motion to Extend Meetings
   e. Motion to Recommend Adoption of a Curriculum Pathways Document
   f. Motion to Recommend that CORE 101 and CORE 102 be Co-Designated as
      CORE/ENGL 101 and CORE/ENGL 102.

V. New Business

   a. None.

VI. Announcements

VII. Adjournment