

Faculty Senate Meeting Agenda  
April 23<sup>rd</sup>, 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 10<sup>th</sup>, 2009  
3:30 PM  
Heth Hall, Room

- I. Call to Order
- II. Approval of Minutes from April 16<sup>th</sup>, 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 8<sup>th</sup>, 2009  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of Minutes from September 24<sup>th</sup>, 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

Faculty Senate Meeting Agenda  
October 22<sup>nd</sup>, 2009  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of Minutes from October 8<sup>th</sup>, 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 5<sup>th</sup>, 2009  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of Minutes from October 22<sup>nd</sup>, 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 10<sup>th</sup> Meeting as a Committee of the Whole.
- VI. Announcements
- VII. Adjournment

Faculty Senate Meeting Agenda  
November 19<sup>th</sup>, 2009  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of Minutes from November 5<sup>th</sup>, 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 3<sup>rd</sup>, 2009  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of Minutes from November 19<sup>th</sup>, 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<sup>rd</sup>, 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 11<sup>th</sup>, 2010  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of Minutes from January 28<sup>th</sup>, 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

Faculty Senate Meeting Agenda  
February 25<sup>th</sup>, 2010  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of Minutes from February 11<sup>th</sup>, 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 4<sup>th</sup>, 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

Faculty Senate Meeting Agenda  
March 18<sup>th</sup>, 2010  
3:30 PM  
Heth Hall, Room 014

- 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 1<sup>st</sup>, 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

Faculty Senate Meeting Agenda  
April 15<sup>th</sup>, 2010  
3:30 PM  
Heth Hall, Room 014

- 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 29<sup>th</sup>, 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