

Faculty Senate Meeting Agenda

April 23, 2015

3:00-5:00 PM

- I. Administrative Procedures
 - a. Roll Call
 - b. Approval of the Minutes from March 25, 2015

- II. External Reports
 - a. Chancellor's Update: Chancellor David Belcher
 - b. Provost's Report: Provost Alison Morrison-Shetlar will take questions on the posted report
 - c. Staff Senate: David Rathbone
 - d. Student Government Association: Samir Hafiz
 - e. SACSCOC Update: Steve Miller, Director, SACSCOC Reaffirmation
 - f. Faculty Assembly Report: Comer

- III. Senate Reports
 - a. Academic Policy and Review Council: Katy Ginanni, Chair, and Kia Asberg
 - Items for Information:*
 - Curriculum Updates*
 - Items for Possible Vote:*
 - On Changing and Deleting Instructors in Course Evaluation*
 - Leave of Absence Policy*
 - Transfer of Credit Policy*
 - b. Collegial Review Council: Erin McNelis, Chair
 - Items for Possible Vote:*
 - Post Tenure Review Revision*
 - Emeritus Expectations and Process*
 - c. Faculty Affairs Council: AJ Grube, Chair
 - Items for Possible Vote:*
 - Gender Equity Salary Resolution*
 - Fixed-Term Task Force*
 - Graduate Faculty Process*
 - d. Rules Committee: David McCord, Chair
 - e. Senate Chair Report: Leroy Kauffman
 - Committee Appointments*
 - Update on Priority Registration*

- IV. New Business