Faculty Senate Meeting

AGENDA

March 9, 2015

Prillaman 1105 3:30-4:45 p.m.

1. Minutes of 2/23/15 meeting

OLD BUSINESS

1. OWG 69—By laws of Faculty Senate—vote deadline (surveymonkey) March 10 by 5 p.m.
2. Definition of Administrative Faculty—Humayan Zafar

NEW BUSINESS

1. Institutional Effectiveness Policy—Susan Paraska
2. Student Codes of Conduct—Susan Paraska

LIAISON REPORTS--attached

INFORMATION

1. Performance Cloud, new University Assessment Council, Office of Institutional Effectiveness to replace Office of Institutional Accreditation—Kevin Gwaltney
2. eCore Research proposal—Elke Leeds
3. Faculty options for on-line compensation—Elke Leeds
4. PLA Plan—Elke Leeds

Attachments

1. Performance Cloud, University Assessment Council, Office of Institutional Accreditation
2. Institutional Effectiveness Document (IE Document)
3. Student Codes of Conduct
4. Faculty Options for on-line compensation
5. PLA plan
6. eCore Research Proposal
7. Minutes from 2/23 Senate meeting