Faculty Senate

December 8, 2014

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

AGENDA

OLD BUSINESS

None

NEW BUSINESS

1. Recommendation to continue $50/student incentive for on-line teaching—Laura McGrath, first reading
2. Proposal to clarify the charge to the Distance Learning Advisory Committee—Ken White, first reading
3. Recommendation to delete sunset clause from Policy Process Review Committee—Cindy Bowers, first reading
4. Resolution from KSU senate regarding “new” chairs and deans and the approvals of ARDs and FPAs for 2013—Cindy Bowers

INFORMATION

1. Liaison Reports
2. Update on shared governance and OWG 22—Cindy Bowers
3. Update on faculty harassment policy—Cindy Bowers
4. Room charges update—Cindy Bowers

OTHER BUSINESS AS ARISING

Attachments:

* Recommendation to continue $50/student incentive proposal
* Clarification of Distance Learning Committee
* Policy Process Review Committee document
* Resolution on “new” chairs and deans