Faculty Senate Meeting

AGENDA

February 23, 2015

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

1. Approval of February 9 minutes

OLD BUSINESS

OWG 69—Senate By-Laws

* Top Priority:
* Will representation be proportional or continue with the single member per department?
* How will the FSEC be configured in the future? In other words, should it consist of the presidents and secretary only?
* Should senators be tenured members to be eligible to serve?
* Should there be a liaison to the Dean's Council?
* Second level questions:
* Discussion of the 33% rule.
* Definition of a quorum
* Reporting of more than 2 absences to the DFC.
* Third level questions
* Recommendation that an elected parliamentarian be added.
* Should there be a 5 minute limit on remarks

Meeting details will be resolved at a later date, e.g. meeting locations, times/days, etc.

NEW BUSINESS

* Definition of Administrative Faculty
* Elections—Need to pass by-laws first
* Course Syllabus Policy
* Institutional Effectiveness Policy
* Student Codes of Conduct

LIAISON REPORTS

INFORMATION (*in the event there is time*)

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
5. Need for enterprise-wide back-up system—Cindy Bowers
6. Committee to study the need for committees?—Cindy Bowers
7. Traffic around campus—Cindy Bowers

Attachments

1. OWG 69
2. Definition of Administrative Faculty
3. eCore Research Proposal
4. Faculty options
5. PLA plan
6. IE Document
7. Student Codes of Conduct
8. Course Syllabus Policy
9. Minutes from February meeting.