Faculty Senate Meeting

AGENDA

February 9, 2015

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

1. Approval of January minutes

OLD BUSINESS

1. Faculty Textbook Policy second reading—Val Whittlesey
2. Review of additional recommendation to OWG 22 from 1/26/15 meeting

NEW BUSINESS

1. OWG 69—Senate By-Laws
2. Definition of Administrative Faculty
3. Election—to be completed by 1st week of April

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. Revision of OWG 22 Amendments to ad hoc committee recommendations
4. eCore Research Proposal
5. Faculty options
6. PLA plan
7. Minutes from January meetings.