Faculty Senate Agenda
Smith Lecture Hall, WB206-207, 3 pm
Thursday, April 12, 2018

Please click on links to review documents

1. ROLL CALL

2. Approval of minutes from March 15, 2018 meeting.

3. Faculty Governance Award – Presented by Leigh Shaw, 16-17 Faculty Governance Award Recipient

4. Certificates to 17-18 Outgoing Faculty - Presented by Doris Geide-Stevenson, Chair & Marek Matyjasik, Vice-Chair

Information Items

5. Administrative Update – Chuck Wight, President

6. High Impact Educational Experiences—Brenda Kowalewski & Jessica Oyler

7. Research Scholarship and Professional Growth Update—John Armstrong, Chair

8. Academic Resources and Computing Committee Update—Shannon McGillivray, Chair

9. TLA/FAST annual report – Marek Matyjasik, Colleen Packer, TLA Chair

Action Items

10. Vote for Faculty Board of review – Ballot is attached to nameplate of 2018 – 2019 senators. Vote for FIVE: Adam Johnston, S; Melina Alexander, ED; Pat Shaw, HP; Rob Reynolds, S&B; Shane Schvaneveldt, B&E; Sheree Josephson, A&H; Steven Eichmeier, EAST. The four top votes will serve a two-year terms the 5th will serve a one year term and the other two will serve as alternates.

11. Faculty Senate Standing Committees and Chairs for 2018-2019 – Doris Geide-Stevenston, Chair

12. University Curriculum Committee – John Cavitt, Chair
   Faculty Senate April 12, 2018 (remember to log in once you get to Curriculog)

   Social & Behavioral Science
   Program Change  Neuroscience Minor  Lauren Fowler

   Engaged Learning, Honors, Interdisciplinary Programs
   Course Revision  HNRS - 2020 - Exploring Key Concepts in the Disciplines: Creative Arts  Dan Bedford

   Science
   New Course  GEO - 3214 - Soils  Rick Ford
New Course MATH - 4160 - Introduction to Mathematical Cryptography Kent Kidman
Program Change Mathematics Teaching Minor Matt Ondrus

EAST
Program Change Web Technology Minor Richard Fry

Education
Program Change Associate of Science in Education Sheryl Rushton

>>End of Proposals<<

13. Early Tenure and Promotion PPM revision– Valerie Herzog, APAFT Chair

14. Study Abroad PPM 4-11 revision – Rebecca Schwartz, Study Abroad Director

15. College Advising Plans – Mark Denniston, ASSA Chair

16. Other Items

SAVE THE DATE - Faculty Senator Retreat August 31, 2018 1-3:30 PM

Next Faculty Senate Meeting, September 13, 2018 at 3:00 pm WB206-207

Have a great summer!