FACULTY SENATE AGENDA
Wednesday, October 3, 2012, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 5, 2012 FS MEETING
(distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Sonya Armstrong – report – Pages 3-4
   The Three-Year Bachelor’s Degree, AASCU (also posted to FS Blackboard)
   MAP 101 (also posted to FS Blackboard)

B. Student Association – Delonte LeFlore, President, and Austin Quick, Speaker –
   report – Pages 5-6

C. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry
   Freedman and Andy Small – no report

D. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg
   Waas – no report

E. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and
   Rosita Lopez – no report

F. BOT – Alan Rosenbaum – report – Pages 7-8

VIII. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities – Brad Cripe, Chair – no report

B. Academic Affairs – Charles Cappell, Chair – no report

C. Economic Status of the Profession – Debra Zahay-Blatz, Chair – no report
D. Rules and Governance – Ibrahim Abdel-Motaleb, Chair – no report

E. Resources, Space and Budgets – Jim Wilson, Liaison/Spokesperson – report

F. Elections and Legislative Oversight – Therese Arado, Chair – no report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Alternate Policy – Page 10
B. Annual Report, University Benefits Committee
C. Minutes, Academic Planning Council
D. Minutes, Admissions Policies and Academic Standards Committee
E. Minutes, Athletic Board
F. Minutes, Campus Security and Environmental Quality Committee
G. Minutes, Committee on Advanced Professional Certification in Education
H. Minutes, Committee on the Improvement of Undergraduate Education
I. Minutes, Committee on Initial Teacher Certification
J. Minutes, Committee on the Undergraduate Academic Experience
K. Minutes, Committee on the Undergraduate Curriculum
L. Minutes, General Education Committee
M. Minutes, Honors Committee
N. Minutes, Operating Staff Council
O. Minutes, Supportive Professional Staff Council
P. Minutes, Undergraduate Coordinating Council
Q. Minutes, University Assessment Panel
R. Minutes, University Benefits Committee

XIII. ADJOURNMENT