FACULTY SENATE REVISED AGENDA
Wednesday, March 26, 2014, 3 p.m.
Holmes Student Center Sky Room

Original Agenda

I. CALL TO ORDER
II. ADOPTION OF AGENDA
III. APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2014 FS MEETING
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
   1. February 21, 2014 – Page 4
   2. March 21, 2014 – walk-in
B. Student Association – report
C. University Benefits Committee – Deborah Haliczer, Chair; Therese Arado, FS-Committee on the Economic Status of the Profession Liaison – report – Page 5
D. Computing Facilities Advisory Committee – George Slotsve – no report
E. BOT Academic Affairs, Student Affairs and Personnel Committee – Dan Gebo and Andy Small – report – Pages 6-8
H. BOT Compliance, Audit, Risk Management and Legal Affairs Committee – Deborah Haliczer and Alan Rosenbaum – report – Page 12
I. BOT Ad Hoc Committee on Sponsored Research Activity and Technology Transfer – Greg Waas – report – Pages 13-14

J. BOT – Alan Rosenbaum – report

1. February 27, 2014 – Page 15

VIII. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities – Richard Siegesmund, Chair – no report

B. Academic Affairs – Sarah McHone-Chase, Chair – no report

C. Economic Status of the Profession – George Slotsve, Chair – no report

D. Rules and Governance – Robert Schneider, Chair – no report

E. Resources, Space and Budgets – Jim Wilson, Liaison/Spokesperson – no report

F. Elections and Legislative Oversight – Stephen Tonks, Chair – report

1. Faculty & SPS Personnel Advisor
   Faculty Senate will vote at the April 23, 2014 meeting.
   
   Paul Stoddard – walk-in

2. Letter of acceptance of nomination for President of Faculty Senate/Executive Secretary of University Council;
   Faculty Senate will vote at the April 23, 2014 meeting.
   
   William Pitney – Page 17

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council

B. Minutes, Admissions Policies and Academic Standards Committee

C. Minutes, Athletic Board

D. Minutes, Campus Security and Environmental Quality Committee

E. Minutes, Committee on Advanced Professional Certification in Education
F. Minutes, Committee on the Improvement of Undergraduate Education
G. Minutes, Committee on Initial Teacher Certification
H. Minutes, Committee on the Undergraduate Academic Experience
I. Minutes, Committee on the Undergraduate Curriculum
J. Minutes, Computing Facilities Advisory Committee
K. Minutes, General Education Committee
L. Minutes, Honors Committee
M. Minutes, Operating Staff Council
N. Minutes, Supportive Professional Staff Council
O. Minutes, Undergraduate Coordinating Council
P. Minutes, University Assessment Panel
Q. Minutes, University Benefits Committee

XIII. ADJOURNMENT