



ACADEMIC SENATE

All Faculty Senate Agenda September 8, 2016 Cravens 12:30 – 1:50

Senate Executive Committee: Christen Smith, President; Donna Greene, Curriculum; Nancy Moll, Educational Policies; TBD, Educational Technology/Distance Ed; Michael McJilton, Faculty Development; Courtney Doussett, Outcomes and Assessment; Robert Pellenbarg, Sr. Adjunct (voting); Cathy Levitt, Jr. Adjunct

Academic Unit Senators: Judith Cook, Arts & Media; Douglas Redman, Business & Applied Technology; Vida Rossi Dean, Communication/Humanities; Basil Augustine, General Counseling; Wendy Sanders, Kinesiology/ECE; Jon Fernald, Library & Learning Resources; John Learned, Math & Computer Science; Monica Camargo, Nursing & Health Sciences; Anthony Tesch, Science; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs

Student Representative: Sara Latimore

- I. **Call to Order** and Presence of a Quorum 9 (18 voting members)
- II. **Public Comments** *Please inform the President before the meeting of your intent to speak and complete a request to speak form. (3 minute limit.)*
- III. **Approval of Minutes** – August 23, 2016 will be approved as submitted if there are no corrections.
- IV. **Approval of Agenda** - will be approved as submitted if there are no objections
- V. **Action** – Majority 10
 - A. **Consent:**
 1. **Curriculum Committee Approved Courses** – submitted in advance for review
 2. **Ratification of Sara Butler as Educational Technologies & Distance Education Chair**
Per ETDE Committee meeting September 1 unanimous vote
Senate Constitution, Article III, paragraph 7: In the event the President resigns, the Executive Committee will recommend a replacement. In the event other officers resign, the members of the committee chaired by the resignee will recommend a Chair to fill the remaining portion of the term. This recommendation will be sent to the Senate for endorsement.
 - B. **Non-Consent:**
 1. **Anything pulled from Consent Agenda**
 2. **1st Reading Resolution 1.21: School of Arts and Sciences Change.**
Proposed 1. School of Math and Science 2. School of Social Sciences and Arts
- VI. **Informational Items**
 - A. **Faculty representatives’ responsibilities/roles (represent AU, not self, email votes allowed within AU)**
 - B. **Faculty appointments to committees**
- VII. **Reports 3-5 minutes**
 - A. Curriculum – Donna Greene
 - B. Ed Policies & Practices – Nancy Moll
 - C. Ed Tech & Distance Ed – Christen Smith
 - D. Faculty Development – Michael McJilton
 - E. Outcomes & Assessment – Courtney Doussett
 - F. Adjunct – Robert Pellenbarg
 - G. Student – Sarah Latimore
 - H. President’s Report – Christen Smith
- VIII. **Good of the Order**
- IX. **Adjournment**