



## ACADEMIC SENATE

### **All Faculty Senate Agenda**

**September 22, 2016  
Cravens 12:30 – 1:50**

**Senate Executive Committee:** Christen Smith, President; Donna Greene, Curriculum; Nancy Moll, Educational Policies; Sara Butler, 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:** Sarah 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** – September 8, 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** – Through September 15<sup>th</sup>, submitted in advance for review
  - B. **Non-Consent:**
    1. **Anything pulled from Consent Agenda**
    2. **2<sup>nd</sup> 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. **First Year Experience-** Gary Bergstrom
  - B. **Strong Workforce Task Force Update** – Douglas Redman
  - C. **Bond Initiative Overview-**
  - D. **Faculty Prioritization-** Annebelle Nery
- VII. **Reports/Updates**
  - A. VP Student Learning (written) – Dr. Pamela Ralston
  - B. President's Report – Christen Smith
- VIII. **Good of the Order**
- IX. **Adjournment**