



FACULTY SENATE MEETING
Friday, April 10, 2015 9:30AM -12:00 PM
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of April 10, 2015 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of March 27, 2015
- 4) Old Business
 - a) Action Item: FPED updates—Substantive Changes: Dr. Cecil Carter
 - b) Action Item: Future Direction on Education – Quality on Online Learning – Dr. Rosann Spiegel
 - c) Action Item: Action Item: Election of Faculty Senate President 2015-16 –Dr. Arie van Duijn
- 5) New Business
 - a) Action Item: Election of Senate Vice President, Secretary, Parliamentarian 2015-16 – Dr. Arie van Duijn
 - b) Action Item – GAT Graduate Faculty Guidelines – Dr. Claude Villiers and Dr. T.C Yih
 - c) Information Item: -- GRT C & I Policy Suggestions – Danielle Rosenthal and Dr. T.C. Yih
 - d) Information Update: -- Senate Ad hoc Team Updates
 - i) Promotion Ad hoc Team – Dr. Sandra Pavelka
 - ii) Instructor Ad Hoc Team – Dr. Arie van Duijn
 - e) Information Item: Summer Senate Sign Up
- 6) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Nicholas Gallo and Elspeth McCulloch
 - c) SGA Report –SGA Vice-President – Jessica Scanlon
 - d) UFF Report – Beth Elliott, UFF President
 - e) Senate President’s Report –Shawn Felton
- 7) For the Good of the Order
- 8) Announcements

Next Senate Meeting: Fall 2015

Next Senate Leadership Team: Fall 2015