

Faculty Senate Meeting Agenda
September 13, 2012
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Approval of minutes from August 30, 2012

III. Reports

- a. Provost Report
- b. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation
- c. Core 201/202 Report

V. Old Business

- a. Motion regarding composition of the Council for Review of University Policies
- b. Motion to revise Board of Visitors bylaws regarding faculty representation
- c. Motion to include a representative of the library on the university-wide task force on online course delivery

VI. New Business

- a. Motion on improving the delivery of Core 201 and 202

VII. Announcements

- a. BOV meeting – All meetings in Board room
 - a. Wednesday
 - i. Noon: BOV Orientation
 - ii. 4 p.m.: COBE ribbon cutting
 - b. Thursday
 - i. 8:30 Governance and Administration
 - ii. 10:30 Univ. Advancement & Alumni Relations
 - iii. 12:30 Business Affairs & Marketing
 - iv. 2:00 Student Affairs
 - v. 3:00 Academic Affairs
 - c. Friday
 - i. 9:00: Board of Visitors (Jerry, Margaret, and I will all attend since BOV has not yet selected a faculty representative)
- b. A Faculty Forum on the Honors Academy at Radford University will be held from 3:30-4:50 p.m. on Tuesday, September 18 in COBE 320. Faculty are encouraged to attend.

VIII. Adjournment