# Faculty Senate Meeting Agenda April 24, 2014 3:30 PM Hurlburt Multipurpose Room

## I. Call to Order

- II. Approval of minutes
  - a. March 27, 2014
  - b. April 10, 2014

### III. Reports

- a. Faculty Senate President Report
- b. Provost Report
- c. Committee Reports
  - i. Campus Environment
  - ii. Curriculum
  - iii. Faculty Issues
  - iv. Governance
  - v. Resource Allocation

#### IV. Old Business

- a. Motion to Support Creation of Undergraduate Certificate in Web Development, referred by the Curriculum Committee
- b. Motion to Support Correction to Official Course Syllabus for CORE 102, referred by the Curriculum Committee
- Motion to Reconsider Motion re Revising the T&R Faculty Handbook to Change Composition of College Curriculum Committees, referred by the Faculty Senate Secretary
- d. Motion in Support of Full-Time Status for Students with Reduced Course Load with DRO Approval, referred by the University Academic Policies and Procedures Committee
- e. Motion Recommending the Use of Benchmarking Measure for Critical Core Outcomes, referred by the Faculty Senate Executive Council
- f. Motion re Minimum Salaries, referred by the Resource Allocation Committee

### V. New Business

- a. Motion Providing for Part-Time Special Purpose Faculty, referred by the Governance Committee
- b. Motion Specifying Role of Student Evaluations in Annual Evaluation of Faculty, referred by the Governance Committee
- c. Motion re Evaluation of College Deans, referred by the Governance Committee

- d. Motion Providing for Departmental Criteria for Promotion and Tenure, referred by the Governance Committee
- e. Motion to Move Peace Studies Minor from CHBS to CEHD, referred by the Governance Committee

## VI. Announcements