## Faculty Senate Meeting Agenda October 15, 2015 3:30 PM Heth 014

- I. Call to Order
- II. Approval of minutes
  - September 17, 2015
  - September 24, 2015 (Special Senate Meeting)
- III. Remarks by Faculty Senate President
- IV. Remarks by Provost
- V. Committee reports
  - a. Campus Environment
  - b. Curriculum
  - c. Faculty Issues
  - d. Governance
  - e. Resource Allocation
- VI. Old Business
  - a. Motion to Approve the Academic Program Review Process and Template, referred by FSEC on behalf of the Academic Program Review Committee
- VII. New Business
  - a. Motion to Recommend Assessment Plans and Programs for Administrative Units of Radford University, referred by Resource Allocation Committee
  - b. Motion re Policy and Procedures on Intellectual Property Transfer, referred by the Faculty Senate Executive Council on behalf of the Intellectual Property Committee
  - c. Motion to Eliminate Quadrennial Evaluations of Department Chairs/School Directors, referred by the Governance Committee
  - d. Motion on Timeline for Student Course Evaluations, referred by the Governance Committee
  - e. Motion Revising Faculty Senate By-Laws Terms of Debate, referred by the Governance Committee
  - f. Motion Revising Section II of Faculty Senate Constitution, referred by the Governance Committee
  - g. Motion on Faculty Senate President's Term on the Board of Visitors, referred by the Governance Committee
  - h. Motion Revising Faculty Senate By-Laws for Written Petition, referred by the Governance Committee

## VIII. Announcements

IX. Adjournment