Faculty Senate Meeting Agenda February 4, 2015 3:30 PM Heth 014

I. Call to Order

- II. Approval of minutes of December 3, 2015
- 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 the FSEC on behalf of the Academic Program Review Committee
 - b. Motion to Recommend Assessment Plans and Programs for Administrative Units of Radford University, referred by the Resource Allocation Committee
 - c. Motion to Eliminate Quadrennial Evaluations of Department Chairs/School Directors, referred by the Governance Committee
- VII. New Business
 - a. Motion to Approve a Psychiatric Mental Health Nurse Practitioner (PMHNP) Graduate Certificate, referred by the Curriculum Committee
 - b. Motion to Approve a Graduate Certificate in Professional Writing, referred by the Curriculum Committee
- VIII. Announcements
- IX. Adjournment