Faculty Senate Meeting Agenda February 18, 2016 3:30 PM Heth 014

I. Call to Order

- II. Approval of minutes of February 4, 2016
- 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 Recommend Assessment Plans for Administrative Units and Support Services That Focus on Learning Outcomes and Radford University's Academic Mission, referred by the Resource Allocation Committee
 - b. Motion to Approve a Graduate Certificate in Professional Writing, referred by the Curriculum Committee
 - c. Motion to Eliminate Quadrennial Evaluations of Department Chairs/School Directors, referred by the Governance Committee [to remain on the table]
- VII. New Business
 - a. Motion to Create Classification of Senior Instructor, referred by the Governance Committee
 - b. Motion on Pay Raise with Promotion to Senior Instructor, referred by the Governance Committee
 - c. Motion for Changes to the Protocol for Administering Evaluations, referred by the Faculty Issues Committee
 - d. Motion on the Timing of Student Evaluations, referred by the Faculty Issues Committee
- VIII. Announcements
- IX. Adjournment