

Faculty Senate Meeting Agenda  
March 1, 2018  
3:30 PM  
Whitt 008

- I. Call to Order
- II. Approval of Minutes
  - a. February 1, 2018 meeting of the Faculty Senate
  - b. February 15, 2018 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Kenna Colley
- V. Reports
  - a. Faculty Senate President's Report
  - b. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation
- VI. Old Business:
  - a. 17-18.07—Resolution for the Creation of an Institutional Accreditation Task Force; referred by Dr. Prahlad Kasturi, Senator, COBE (TABLED)
  - b. 17-18.12—Motions to Recommend Approval of the Academic Affairs Approval Pathways for New, Modified, or Discontinued courses and Changes in programs; referred by Governance Committee
  - c. 17-18.13—Motions to Recommend Approval of the Academic Affairs Approval Pathways for New, Modified, or Discontinued Courses Not in a Specific Discipline; referred by Governance Committee
  - d. 17-18.14—Motions to Recommend Approval of the Academic Policies and Procedures Pathway; referred by Governance Committee
  - e. 17-18.15—Motion to Recommend Approval of the Academic Affairs Approval Pathway for Academic Program Review; referred by Governance Committee

- f. 17-18.16—Motions to Recommend Approval of the Academic Affairs Approval Pathway for the General Education Program; referred by Governance Committee
  - g. 17-18.17—Motion to Recommend Approval of the Pathways for Academic Departments and Academic Colleges; referred by Governance Committee
  - h. 17-18.18—Motion to Define the Civic Engagement Goal; referred by Curriculum Committee
  - i. 17-18.19—Motion to Create a Healthcare Certificate; referred by Curriculum Committee
- VII. New Business
- a. 17-18.20—Motion to Approve the Academic Governance Document
  - b. 17-18.21—Motion to Create the Radford Academic Values Exploration Team
- VIII. Announcements
- IX. Adjournment