

Faculty Senate Meeting Agenda
March 22, 2018
3:30 PM
Whitt 008

- I. Call to Order
- II. Approval of Minutes
 - a. March 1, 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. 17-18.15—Motion to Recommend Approval of the Academic Affairs Approval Pathway for Academic Program Review; referred by Governance Committee (TABLED)
 - c. 17-18.20—Motion to Approve the Academic Governance Document; referred by Governance Committee
 - d. 17-18.21—Motion to Create the Radford Academic Values Exploration Team; referred by FSEC
- VII. New Business
 - a. 17-18.22—Motion to Postpone the Faculty Morale Survey; referred by Campus Environment Committee
 - b. 17-18.23—Motion to Recommend Approval of Courses within the RARE program; referred by Curriculum Committee

- c. 17-18.24—Motion to Recommend Approval of Courses within the OURS program; referred by Curriculum Committee
- d. 17-18.25—Motion to Recommend Approval of a Graduate Certificate in Business Analytics; referred by Curriculum Committee
- e. 17-18.26—Motion to Recommend Approval of a Concentration in Business Analytics as part of the MBA Degree Program; referred by Curriculum Committee

VIII. Announcements

IX. Adjournment