

Faculty Senate Meeting

DATE: June 19, 2014
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, June 10, 2014 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

- I. Minutes of the May 7, 2013 Meeting
 - II. Proposed Courses and Programs:
CHANGE TO GRADUATE CURRICULUM
(1) MS Emergency Management. Proposal to make EMGT619 a required course and change EMGT653 to an elective course.

CHANGES TO ACADEMIC POLICIES
(1) The bylaws document defining the Multidisciplinary Studies Curriculum Committee.
(2) The document outlining the General Education Program
 - III. Report of the Faculty Senate Chairperson
 1. Our last round of Senate committee elections will be held during our first meeting in the fall (September 3, 2013) **to fill the following 4 seats:**
 - A. **Academic Outcomes Assessment Committee (AOAC)**
Education (partial) — 2014 - 2015
 - B. **Academic Policies Committee (APC)**
Chair – 2014 - 2017
Non-School – 2014 - 2016
 - C. **Commencement Speaker**
Non-School -- 2014 - 2016
 - D. **Educator of the year Selection**
Education (partial) – 2014-2015
 - E. **General Education Review Committee (GERC)**
Chair (partial) -- 2014-2015
- Please submit nominations to Dr. Aimee Miller
Remember that “at large” elections will be held immediately afterward if necessary, and you may submit nominations for that election too.

2. Please prepare **annual reports** for all committees. They are due to me and Dr. Miller by **June 30th**. Even if your committee did not meet this year, please submit a report stating this and explaining why. Reports already received (thank you):
 - AASA Committee (Joe Sciarretta)
 - Joint Senate Conference Committee (Shaun Cook)
3. Senate meetings for the 2013-2014 academic year will be held on the following dates:
 - a. September 2rd and 16th
 - b. October 7th and 21st
 - c. November 4th and 18th
 - d. December 1st
 - e. [January 20th – to be determined in December]
 - f. February 3rd and 17th
 - g. March 3rd and 17th
 - h. April 7th and 21st
 - i. with the summer (June) meeting still to be determined
 - i. all meetings (except the June meeting) will be held from 4:00 to 5:45pm in Osburn 200/201

IV. Report of the Student Senate President

V. Report of the Graduate Student Association

VI. Report of the Administrative Officers

VII. Reports of the Faculty Senate Standing Committees

NOTE: Please review carefully the SCCN proposals on D2L – I believe there will be a request for waiving the 2 meeting rule

VIII. Reports of the Faculty Senate Special Committees

--none--

IX. Faculty Emeriti

--none--

X. Plagiarism, Senator Börger-Greco

XI. Other/New Business

[XI. As usual, please help move tables and chairs to their original position – Thanks!]