

## **Faculty Senate Agenda**

**March 11, 2016**

**3-6pm Boardroom DSU**

I) Call to Order

II) Electronic Approval of February Minutes

III) Reports:

**A. President's Report**

1) Follow-Up on the AR Proposal

2) Subcommittees for the March Meeting with the President and Provost (March 25,  
2:00-4:00 p.m., DSU Boardroom)

**B. BOV Reports**

1) Finance (Kennedy)

2) Building and Grounds (Kennedy)

3) Student Life (Nichols)

4) Academic Affairs (Nichols)

5) Advancement (Grau)

**C. Academic Standing Committee Reports**

1). Report from the Program Review Committee

**IV) Subcommittees for the Meeting with the President and Provost on March 25**

A) Diversity

B) Undergraduate Research

C) Study Abroad

D) Experiential Learning (specifically service learning, internships, and practica)

E) Strategic Planning

**V) New Business**

**A. Vote on Handbook Proposals #1-11**

1. Changes to clarify the role of the department chair on the DRC

2. Update to reflect expansion of the Honors Curriculum and the hiring of an Administrative Assistant

3. AR Update: Deans make the final decision on reviews, and the Provost hears appeals

4. Clarification of final exam policies

5. Proposal to make research and teaching equally weighted for Faculty Development Grants

6. The purpose for this change is to clearly articulate the need for SACSCOC approval and/or notification of the initiation and elimination of degree programs that qualifies as substantive change. Substantive Change is defined as a significant modification or expansion of the nature and scope of the accredited institution. Under federal regulations, substantive change includes such changes as the addition of programs that represent a significant departure from those offered during the last evaluation and closing of programs at the institution.

7. Minor clarification on language in the section on grants

8. New administrative structure for the Luter School of Business: The duties of department chair are shared among the Practice Coordinators, with the exception of Fiscal Management, which is the responsibility of the Dean. Compensation for Practice Coordinators is an administrative stipend as determined by the Dean of the Luter School.

9. Updates on copyright law

10. Update to University Writing Council responsibilities

11. Review of Instructional Faculty Personnel Regulations: Updates to Search Process, Lecturer Rank Streams, Conversions, Sabbaticals, Parental Leave and Evaluation

**VI) Old Business**

A) Curriculum Reform: Faculty Feedback