

**Meeting Agenda for the 2012-2013 Faculty Senate**  
**MADISON ROOM of the DSU**  
**October 26, 2012**  
**3:00PM-6:00PM**

- 1. Call to Order**
- 2. Welcome to Guests: Dean Kevin Hughes, Student Assembly officers**
- 3. Affirmation of Minutes**
- 4. Brief update on Student Assembly issues: Free Speech & Safe Ride**
- 5. Dean Hughes brief update on policies regarding Students Banned From Campus**
- 6. Senate President's Update/Report**
  - a. Conference call with SEC-**
  - b. Summary of Meeting with President Tribble**
  - c. Summary of Meeting with Provost Padilla**
- 7. Faculty Senate Issue/Ad Hoc Standing Committee Reports**
  - a. Administration Evaluation Assessment, Banned From Campus**
  - b. Child Care**
  - c. Constitution and Bylaws**
  - d. Digital Measures**
  - e. Elections**
  - f. Faculty Pay Recommendation for Salary Increase**
  - g. Free Expression on Campus**
  - h. Grants (FDG)**
  - i. IDEA**
  - j. LLC to LLAC**
  - k. Memorial Venue and Permanent location on Campus**
  - l. Religious Tolerance and Diversity**
  - m. Sabbatical**
  - n. Senate Budget Proposal AY 2012-13 and Template**
- 8. Curriculum Changes**
  - i. Electrical Engineering Proposal on way to SCHEV**
  - ii. LLC assessment, combination of AIIS and AIGMP-they meet 10/26**
    - Acting Chair- Dianne Catanzaro- they are redesigning learning objectives [to be demonstrated by the students] for each area of inquiry first- so far, an assessment vehicle not yet designated
    - Civic and Democratic Engagement is new proposed AI [AIDE] generated from office of Provost to the committee
  - iii. Update on ENVS – still in deptmt'l approval phase [Russell Burke]**
- 9. Old Business**
  - a. Review By Laws and Constitution- send approved copy to Roark Mulligan**
  - b. Check on appointment and election procedures and adjust handbook if needed- Find Chair and set due date**
  - c. Survey Monkey account**
  - d. Night-time class schedule question from Linda Manning- 19:30-22:30**
  - e. Distinguished Professor Peer Committee Update**
- 10. New Business**
  - a. Sexual Assault Programming on Campus Update**
  - b. Faculty Senate of Virginia Meeting- SHB will attend**
- 11. Department Reports**
- 12. Liaison Reports**
- 13. Other**