

**Meeting Agenda for the 2012-2013 Faculty Senate**  
**MADISON ROOM of the DSU**  
**September 21, 2012**  
**3:00PM-6:00PM**

1. **Call to Order**
2. **Welcome to Guests**
3. **Status and Summary of Previous Actions:**
  - a. IDEA for Administrators, University Committee Training, Faculty Senate of Va, surveys, UE-4, LLC revision to align with SACS criteria, Notification to Faculty if Students are banned from classes; faculty Memorial.
  - b. Ad Hoc committees- Faculty Pay, Child Care, Religious Tolerance & Diversity; and Academic Calendars, Advising Calendar, Google Calendar, Budget Faculty Senate
4. **Curriculum Changes-**
  - a. Electrical Engineering Proposal
  - b. LLC assessment, combination of AIIS and AIGMP [*add new civic and democratic engagement- up to the task group*]
  - c. Update on ENVS
5. **Results of Election/Appointment** of Vacant Committee positions and replacement Senator
6. **September BOV meeting-** Jana and Stephanie
7. **Old Business**
  - a. Review of By Laws and Constitution- set Chair & due date
  - b. Check on appointment and election procedures and adjust handbook if needed- Find Chair and set due date
  - c. Faculty Senate GOALS for 2012 2013- the Formalized document
  - d. Survey Monkey account
8. **New Business-** ☑ = ACTION REQUIRED
  - a. Digital Measures update
  - b. ☑Lisa Spiller - Peer Committee for Distinguished Professor candidacy
  - c. ☑Emeritus resolution- Senate acknowledgment: [re: Dr. Mario Mazarella]
  - d. ☑Night-time class schedule question from Linda Manning- 19:30-22:30
  - e. Faculty Pay committee update
  - f. Revive Faculty Development and Assessment request- update on talk with VP Laura
9. Department Reports
10. Liaison Reports
11. Senate Photo and Calendar- on website with names☑ = ACTION REQUIRED
12. Other