

Faculty Senate Agenda
20 January 2017, 3:00-6:00 p.m.
DSU Board Room

- I) Call to Order
- II) QEP Update by Dr. Michaela Meyer, QEP Director
- III) Approval of November and December Meeting Minutes
- IV) Reports
 - A) President's Report
 - B) Academic Standing Committee Reports
- V) Unfinished Business
 - A) Revised Budget Advisory Committee (BAC) Memo
 - B) Faculty Development Committee: Discussion of recommendation on changing FDG procedures
 - C) Diversity and Inclusion: Discussion of feedback on proposal
 - D) Handbook Language on Curriculum: Discussion of feedback on proposal
 - 1) UCC Feedback: Remove the Deans from the Curriculum Review Committee and consider one of the following options
 - (a) Deans remain as independent reviewers concurrent with the review of the respective College Curriculum Committees. This is essentially the role they currently play. Each Dean reviews proposals in his or her college. For an interdisciplinary proposal, each Dean whose college has courses in the proposal would review. Next, the proposals advance to the EPC. Only proposals approved by the EPC go to the Provost.
 - (b) Deans form a new committee to review the proposals. This would create a bicameral legislature with one elected body (faculty) and one appointed body (Deans). This bicameral review would take one of two forms. The Deans' committee either would review proposals concurrent with the review by the College Curriculum Committees, or concurrent with the EPC review and following the decisions by the College Curriculum Committees.
- VI) New Business
 - A) Emeritus Recommendations
- VII) Other
- VIII) Adjournment