

Meeting Agenda for the 2012-2013 Faculty Senate
Madison ROOM of the DSU
March 15, 2013
3:00PM-6:00PM

- 1. Call to Order**
- 2. Welcome to Guests: Student Leaders from *The Captain's Log*, Dr. Sharon Rowley, Liberal Learning Council Chair**
- 3. Approval of Minutes February**
- 4. Senate President's Update/Report**
- 5. Faculty Senate Issue/Ad Hoc Standing Committee Reports**
 - a. Administration Evaluation Assessment
 - i. Proposal for best practices, AAUP and IDEA
 - b. Elections
 - i. Report on Results
 - c. Faculty Pay Recommendation for Salary Increase
 - d. IDEA
 - i. Update on IDEA Taskforce and FDEC
 - ii. Peer Evaluation
 - e. LLC to LLAC
 - f. Memorial Venue and Permanent location on Campus
 - g. Religious Dialogue and Diversity
 - h. FMLA Policies
- 6. Curriculum Changes**
 - i. Update on ENVS
 - ii. UCC Course Changes from the Provost
- 7. Old Business**
 - a. Faculty Teaching Development Committee (formerly Faculty Development and Evaluation Committee)
 - b. EVAL-AR possibly move to the Spring
 - c. Handbook Changes 11 and 12
 - d. Follow up on Technology – Identity Finder
 - e. Students Adding a Third Minor
- 8. New Business**
 - a. Handbook Change 13
 - b. Teaching, Service and Scholarship Awards
 - c. Parking on Campus for Next Year
 - d. Emeritus Resolutions
 - i. Bobbye Bartels
 - ii. Belle Pendleton
 - iii. Mario Mazarella
- 9. Department Reports**
- 10. Liaison Reports**
- 11. Other**