## Meeting Agenda for the 2012-2013 Faculty Senate Madison ROOM of the DSU

## May 3, 2013 3:00PM-6:00PM

- 1. Call to Order
- 2. Welcome to Guests: Newly Elected Senators; Sharon Rowley,
- 3. Approval of April Minutes
- 4. Senate President's Update
- 5. New Senators Introduced Election of New SEC
- 6. Reports from the BOV 4/26/2013
- 7. Curriculum Changes
  - i. UCC Course Changes from the Provost
  - ii. Colleges of AH, NBS, and SS proposals 232 and 233 from Carol Safko (6 proposals)
    - Aofl AIIF deletion
    - Foundation course in Logical Reasoning
- 8. Old Business
  - a. Annual Review possibly move to the Spring
  - **b.** Emeritus Resolutions
    - i. David Game (awaiting resolution)
- 9. New Business
  - a. Service and value of service for faculty
  - **b.** Official motions of appreciation
  - **c.** Faculty curricular change reforms
    - i. Silo reviews
- 10. Department Reports
- 11. Liaison Reports
- **12.** Other