

**Meeting Agenda for the 2012-2013 Faculty Senate  
Harrison ROOM of the DSU  
November, 16, 2012  
3:00PM-6:00PM**

- 1. Call to Order**
- 2. Welcome to Guests: Dr. Diane Catanzaro, Chairperson of the LLC; and student members of the Captain's Educational Enrichment Fund [CEE Fund]**
- 3. Approval of Minutes**
- 4. Senate President's Update/Report**
  - a. Summary of Meeting with Provost Padilla
  - b. Faculty Senate of Virginia Update
  - c. Senate Budget account #-being worked on...
- 5. Faculty Senate Issue/Ad Hoc Standing Committee Reports**
  - a. Administration Evaluation Assessment,
  - b. Banned From Campus
  - c. Child Care
  - d. Constitution and Bylaws
  - e. Digital Measures
  - f. Elections
  - g. Faculty Pay Recommendation for Salary Increase
  - h. Free Expression on Campus
  - i. Grants (FDG)
  - j. IDEA
  - k. LLC to LLAC
  - l. Memorial Venue and Permanent location on Campus
  - m. Religious Tolerance and Diversity
  - n. Sabbatical
  - o. Senate Budget Proposal AY 2012-13 and Template
- 6. 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** – [Russell Burke] new courses submitted, unanimous approval, materials are into Carol Safko and college level curriculum committees will now review
- 7. Old Business**
  - a. By Laws and Constitution- second read and approve changes
  - b. Free expression update
- 8. New Business**
  - Survey Monkey IRB approval or exemption status
- 9. Department Reports**
- 10. Liaison Reports**
- 11. Other**