

**Meeting Agenda for the 2012-2013 Faculty Senate**  
**Madison ROOM of the DSU**  
**February, 8, 2013**  
**3:00PM-6:00PM**

- 1. Call to Order**
- 2. Welcome to Guests: Jennifer Aselin, Virginia Humanities Conference/John Hoaglund Undergraduate Conference**
- 3. Approval of Minutes January**
- 4. Senate President's Update/Report**
- 5. Faculty Senate Issue/Ad Hoc Standing Committee Reports**
  - a. Administration Evaluation Assessment,
  - b. Child Care
  - c. Elections
    - i. Update on progress
  - d. Faculty Pay Recommendation for Salary Increase- Survey
  - e. IDEA
    - i. Update on IDEA Taskforce and FDEC
    - ii. Peer Evaluation Panel
  - f. LLC to LLAC
  - g. Faculty Staff Honor Roll- Venue and Permanent location on Campus
  - h. Religious Tolerance and Diversity
- 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. Restricted Faculty Service on Tenure-track search committees
  - d. Teaching load adjustments 4/3 from 3/3
- 8. New Business**
  - a. Handbook Changes 1-12
  - b. Distinguished Professor EVAL-1-D approval
  - c. Proposal for NEW STANDING Committee- Faculty Teaching Development
  - d. March 15<sup>th</sup>/April 12<sup>th</sup> Invite to – President Tribble for Social Senate Meeting[ Either the March or April Date will be selected- SHb will confirm at Meeting]
  - e. 300-level courses in the Areas of Inquiry
- 9. Department Reports**
- 10. Liaison Reports**
- 11. Other**