

**Faculty Senate Agenda**  
**28 August 2015**

- I) Call to Order
- II) Presentation on Diversity Initiatives at Christopher Newport: Benjamin R. Cowman  
M.S., Assistant Director for Diversity Initiatives
- III) Approval of April 17, April 24, and August 19 Meeting Minutes
- IV) Reports
  - A) President's Report
    - 1) Annual Review Proposal from the Council of University Chairs
    - 2) Strategic Plans
    - 3) Departmental EVAL-4's
    - 4) IDEA Best Practices
  - B) June BOV Reports
    - 1) Academic Affairs (Nichols)
    - 2) Advancement (Grau)
    - 3) Finance (Adamitis)
    - 4) Student Life (Manning)
- V) Appointment of Departmental Liaisons
  - A) College of Arts and Humanities
    - 1) ENGL: Nichols
    - 2) *FAAH*:
    - 3) HIST: Adamitis
    - 4) MCLL: Adamitis
    - 5) MUSC: Holland
    - 6) PHIL/RSTD: Timani
    - 7) *THEA*:
  - B) Luter School of Business: Donaldson
  - C) College of Natural and Behavioral Sciences
    - 1) MATH: Kennedy
    - 2) MBCH: Grau
    - 3) OENB: Thompson
    - 4) PCSE: Brash
    - 5) *PSYC*:
  - D) College of Social Sciences
    - 1) COMM: Manning
    - 2) ECON: Winder
    - 3) *GOVT*:
    - 4) LAMS: Shollen
    - 5) *MLSC*:

- 6) SSWA: Waldron
- VI) Appointment of Liaisons to Academic Standing Committees
- VII) Appointment to Faculty Senate Standing Committees
- A) *Handbook*: Kennedy (Chair), *Need two more Senators*  
*Charge*: Liaise with the standing committee, review proposed *Handbook* changes, and make recommendations to the Senate.
  - B) Faculty Development Grants (FDG's): *Need three Senators*  
*Charge*: Develop rubrics for the FDG's; make recommendations for the weight that rank should carry in FDG rankings. Evaluate applications and make recommendations.
  - C) Faculty Excellence Awards (FEA's) and Sabbaticals: *Need three Senators*  
*Charge*: Review the application process for FEA's; more clearly define materials to be included in the package (require IDEAs? include a prompt for the essay?); set limits on reapplication. Evaluate applications for FEA's and sabbaticals and make recommendations.
  - D) Elections: Manning (Chair, CSS), Adamitis (CAH), Donaldson (LUTR), *Need NBS Senator*  
*Charge*: Conduct elections for seats on academic standing committees in February.
- VIII) Goals and Subcommittees for AY 15-16
- A) Grievance and Hearing Procedures: Adamitis (Chair), Ronnie Cohen, *Need one more Senator*  
*Charge*: Review and revise as necessary the current grievance and hearing procedures.  
*Deadlines*: November 1<sup>st</sup> Reading of Revised *Handbook* Language, January Vote
  - B) Instructional Faculty Personnel Regulations: Adamitis (Chair), *Need two more Senators*  
*Charge*: Review *Handbook* Section XII, except grievance and hearing procedures, for internal consistency and accuracy of information  
*Deadlines*: November 1<sup>st</sup> Reading of Revised *Handbook* Language, January Vote
  - C) Curriculum: Shollen, *Need two more Senators*  
*Charge*: Streamline the entire process for proposals; develop a faculty-driven plan for reviewing and (when needed) revising the Core.  
*Deadlines*: November 1<sup>st</sup> Reading of Revised *Handbook* Language, January Vote
  - D) Final Exams: Nichols (Chair), *Need two more Senators*  
*Charge*: Clarify comprehensive assessments; address problems ensuing from make-up days; eliminate Saturday exams; ensure that students have sufficient time to study and faculty have sufficient time to grade.  
*Deadlines*: November 1<sup>st</sup> Reading, January Vote

IX) New Business

A) Requests from Faculty

- 1) Follett: Is this the best option for us?
- 2) Civic and Democratic Engagement: What is the spirit of this requirement and why are so many proposals being rejected?
- 3) Follow-up Sessions on Title IX

B) Faculty Development Grant Schedule for AY 15-16

C) Vote Scheduled for September Meeting

- 1) Memo to the Budget Advisory Committee
- 2) Lecturer Rank Stream Proposal

D) Reports Scheduled for September Meeting

- 1) Departmental Liaisons
- 2) FDG/FEA Committee: Present Proposal for FDG Rubric and FEA Application changes

X) Other

XI) Adjournment