

Faculty Senate Agenda
16 September 2016, 3:00-6:00 p.m.
DSU Washington Room

- I) Call to Order
- II) Approval of August Meeting Minutes
- III) Reports
 - A) September 16, 2016 BOV Reports
 - 1) Academic Affairs
 - 2) Advancement
 - 3) Finance
 - 4) Student Life
 - 5) Buildings and Grounds
- IV) Unfinished Business
 - A) Curriculum Proposal: Complete edits and submit proposal to faculty for review
 - B) BAC Memo: Review current draft and integrate language from past memos about priorities during a budget shortfall
 - C) Hillow Emeritus Resolution
 - D) Faculty Excellence Awards: Review new application form
 - E) Faculty Development Grants
 - 1) Schedule for 16-17
 - Fall FDG's**
 - October 12: Due to Department Chair
 - October 19: Due to Deans
 - November 4: Due to Faculty Senate
 - November 18: Faculty Senate vote

 - Spring FDG's**
 - March 10: Due to Department Chair
 - March 17: Due to Deans
 - March 31: Due to Faculty Senate
 - April 21: Faculty Senate vote
 - 2) Review recommendations for revising the FDG program
- V) New Business
 - A) Pass-Fail Option for Study Abroad Programs
 - 1) The Provost has charged the Senate with making a recommendation as to whether students on the Oxford and Glasgow programs and students receiving SA scholarships from CNU should be able to take courses abroad as Pass-Fail.
- VI) Other
- VII) Adjournment