Faculty Senate Meeting Agenda

April 25, 2013

3:30 PM

Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

1. April 11, 2013 meeting of the Faculty Senate

III. Committee Reports

* 1. Campus Environment

Faculty Morale Survey – General Release Report:

<http://www.radford.edu/content/faculty-senate/home/documents/Faculty-Morale-Surveys.html>

* 1. Curriculum
  2. Faculty Issues
  3. Governance
  4. Resource Allocation

III. Old Business

* 1. Motion on creating new rank for senior special purpose faculty (Governance)
  2. Motion on terms and evaluation of department chairs / directors (Governance)
  3. Motion to update IP policy (Governance)
* See summary of changes to IP policy also provided by the Governance Committee

IV. New Business

1. Motion for the development of a modified student evaluation for online classes (Faculty Issues)
2. Motion to recommend acceptance of Engl 202 (Curriculum)
3. Motion to recommend acceptance of University Core A program revisions (Curriculum)
4. Motion to recommend allowing a 2-year pilot of Univ 100 for 2 credit hours (Curriculum)
5. Motion to revise policies for probation, suspension, and readmission (FSEC via Steve Lerch)

* See policies and procedures file including details
* See policy revisions Q&A

1. Motion regarding teaching loads (Resource Allocation)

V. Reports

1. Faculty Senate President Report
   * 1. The Board of Visitors will host a reception for faculty on Thursday, May 9 at 5 p.m. Please mark your calendars and invite all faculty to attend. The location is TBA.
     2. Regular Senate meeting of current representatives next Thursday, May 2, at 3:30 p.m.
     3. Continuing and new Senate representatives meet next Thursday at 5 p.m. to elect officers for next year
     4. Faculty Senate professional development webinar on Thursday, April 25 from 2-3:30 p.m. in Peters A103
     5. CIRP Forum on Monday, April 29 at 3 p.m. in COBE 320, with Ebenezer Kolajo (<http://www.radford.edu/content/faculty-senate/home/documents/CIRP-Results.html>)
2. Provost Report

VI. Announcements

VII. Adjournment