Faculty Senate Meeting Agenda

January 24, 2013

3:30 PM

Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

1. November 29, 2012 meeting of the Faculty Senate

III. Reports

1. Faculty Senate President Report
2. Provost Report
3. Core Curriculum Assessment Plan Report (Bethany Bodo)
4. Committee Reports
5. Campus Environment
6. Curriculum
7. Faculty Issues
8. Governance
9. Resource Allocation

IV. Old Business

* + 1. Motion to allow extension of the probationary period for tenure under special circumstances (referred by the Faculty Issues Committee)
		2. Motion to adopt a goal of improving faculty salaries (referred by the FSEC)
		3. Motion to adopt a goal regarding faculty staffing (referred by the FSEC)
		4. Motion regarding learning outcomes and data collection for the Core Curriculum (referred by the Curriculum Committee)
		5. Motion on merit raise issues moving to the Appeals Committee (referred by Governance Committee)

V. New Business

* 1. Core Curriculum Assessment Plan

VI. Announcements

* 1. The Board of Visitors will meet in Richmond on January 28 and 29, 2013. January 30 is RU Advocacy Day.
	2. Our new Assistant Vice Provost for Academic Assessment, Ebenezer Kolajo, will introduce himself to the Faculty Senate at the Thursday, February 7 meeting.

VII. Adjournment