Faculty Senate Meeting Agenda
March 24, 2016
3:30 PM
Hurlburt Combo Room

I. Call to Order

II. Approval of minutes of March 3, 2016

III. Remarks by Faculty Senate President

IV. Remarks by Provost

V. Committee reports
   a. Campus Environment
   b. Curriculum
   c. Faculty Issues
   d. Governance
   e. Resource Allocation

VI. Old Business
   a. Motion to Create Classification of Senior Instructor, referred by the Governance Committee
   b. Motion on Pay Raise with Promotion to Senior Instructor, referred by the Governance Committee
   c. Motion re the Hiring of Administrative Assistants, referred by the Resource Allocation Committee
   d. Motion re the Creation of the Category of Professor of Practice Faculty, referred by the Governance Committee
   e. Motion to Suspend Faculty Morale Survey in COACHE Years, referred by Campus Environment Committee
   f. Motion to Eliminate Quadrennial Evaluations of Department Chairs/School Directors, referred by the Governance Committee [to remain on the table]

VII. New Business
   a. Motion re Extension of Course Withdrawal Deadline, referred by the FSEC on behalf of the Academic Policies and Procedures Committee
   b. Motion re Suspension and Readmission, referred by the FSEC on behalf of the Academic Policies and Procedures Committee
   c. Internal Governance Committees Motion 1: Replacement of GeCAC with CCAC, referred by the Governance Committee
   d. Internal Governance Committees Motion 2: Add Committee on Online Instruction, referred by the Governance Committee
   e. Internal Governance Committees Motion 3: Change to Campus Engagement Committee Status, referred by the Governance Committee
f. Internal Governance Committees Motion 4: Annual Reports to FSEC, referred by the Governance Committee

g. Internal Governance Committees Motion 5: Non-faculty-related IG Committees, referred by the Governance Committee

h. Motion to Change Performance Outcome Categories, referred by the Governance Committee

i. Motion re Addition of STAT 130 to Core Curriculum, referred by the Curriculum Committee

j. Motion re Updating of Core Curriculum Learning Objectives for CLSS 110 and CSST 110, referred by the Curriculum Committee

k. Motion re Changing the Prerequisites for MATH 126, referred by the Curriculum Committee

l. Motion re Movement of Topic from MATH 152 to MATH 151, referred by the Curriculum Committee

VIII. Announcements

IX. Adjournment