

Faculty Senate Meeting Agenda
August 30, 2012
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Approval of minutes from April 26, 2012

III. Reports

- a. Faculty Senate President's Report
- b. Introduction to Faculty Senate website

IV. Introduction of Senators

V. Old Business

- a. None.

VI. New Business

- a. Resolution encouraging departmental cooperation with SACS request for assessment data
- b. Motion regarding composition of the Council for Review of University Policies
- c. Motion to revise Board of Visitors bylaws regarding faculty representation
- d. Motion to include a representative of the library on the university-wide task force on online course delivery
- e. Resolution of support for the Radford University Climate Action Plan

VII. Announcements

- a. Welcome Back Faculty Social co-hosted by Faculty Club and Faculty Senate, 4-6 p.m. on Friday, September 7 in faculty lounge of Muse basement
- b. RU Board of Visitors meetings will be held on September 13-14. Please consider attending.
- c. The Faculty Senate Executive Council meets weekly on Mondays from 8:30-10 a.m. in Russell 234. These are open meetings.

- d. A Faculty Forum on the Honors Academy at Radford University will be held from 3:30-4:50 p.m. on Tuesday, September 18 in COBE 320. Faculty are encouraged to attend.
- e. The first Senate Committee meetings will be held in alternating weeks from Senate meetings at the same time. The full schedule is posted below and also available on the Faculty Senate website: <http://www.radford.edu/faculty-senate>.
- f. Report on Core 201/202 delivery forthcoming

VIII. Adjournment

Senate Meeting Schedule: All meetings to be held in Heth 014

- August 30
- September 13 and 27
- October 11 and 25

*Visit by President Rodney Smolla on October 25 to discuss internal governance reform

- November 8 and 29
- January 24
- February 7 and 21
- March 7 and 28
- April 11 and 25
- May 2

Senate Committee Meetings:

- September 6 and 20
- October 4
- October 18
- November 1 and 15
- December 6
- January 31
- February 14 and 28
- March 21
- April 4 and 18

Committee Meeting Locations:

- Curriculum Committee: Heth 018 in the fall; Hurlburt 210 in the spring
- Governance Committee: Heth 019 every day except for April 18; April 18 meeting in Heth 239

- Campus Environment Committee: Heth 103
- Faculty Issues Committee: Heth 220
- Resource Allocation Committee: Heth 243