

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