Faculty Senate Meeting Agenda
March 1, 2018
3:30 PM
Whitt 008

I. Call to Order

II. Approval of Minutes
   a. February 1, 2018 meeting of the Faculty Senate
   b. February 15, 2018 meeting of the Faculty Senate

III. President’s Report: Dr. Brian O. Hemphill

IV. Provost’s Report: Interim Provost Dr. Kenna Colley

V. Reports
   a. Faculty Senate President’s Report
   b. Committee Reports
      i. Campus Environment
      ii. Curriculum
      iii. Faculty Issues
      iv. Governance
      v. Resource Allocation

VI. Old Business:
   a. 17-18.07—Resolution for the Creation of an Institutional Accreditation Task Force; referred by Dr. Prahlad Kasturi, Senator, COBE (TABLED)

   b. 17-18.12—Motions to Recommend Approval of the Academic Affairs Approval Pathways for New, Modified, or Discontinued courses and Changes in programs; referred by Governance Committee

   c. 17-18.13—Motions to Recommend Approval of the Academic Affairs Approval Pathways for New, Modified, or Discontinued Courses Not in a Specific Discipline; referred by Governance Committee

   d. 17-18.14—Motions to Recommend Approval of the Academic Policies and Procedures Pathway; referred by Governance Committee

   e. 17-18.15—Motion to Recommend Approval of the Academic Affairs Approval Pathway for Academic Program Review; referred by Governance Committee
f. 17-18.16—Motions to Recommend Approval of the Academic Affairs Approval Pathway for the General Education Program; referred by Governance Committee

g. 17-18.17—Motion to Recommend Approval of the Pathways for Academic Departments and Academic Colleges; referred by Governance Committee

h. 17-18.18—Motion to Define the Civic Engagement Goal; referred by Curriculum Committee

i. 17-18.19—Motion to Create a Healthcare Certificate; referred by Curriculum Committee

VII. New Business
a. 17-18.20—Motion to Approve the Academic Governance Document
b. 17-18.21—Motion to Create the Radford Academic Values Exploration Team

VIII. Announcements

IX. Adjournment