

**RWU Faculty Senate
Agenda
February 1, 2017
2:15 p.m.
Upper Commons**

1. Roll Call
2. Approval of December minutes
3. Pres. Farish's remarks
 - request for update on Wells Fargo
 - request for update on multicultural competency training and CDO
4. Provost Workman's remarks
 - request for explanation of switch to Vericite from Turnitin
 - request for discussion of implications of changes in FCAS on broad governance issues
 - request for update on Registrar search
5. Executive Committee report
 - parking
6. Announcements
 - a. New York Times: Sen. Lindsay Gumb
 - b. Other??
7. Discussion regarding new myRWU—CIO Daryl Ford
8. Discussion regarding new Course Survey instrument—AVP of Institutional Research Jennifer Dunseath

Motion: To seek four faculty volunteers to work with AVP Dunseath and Associate Provost Shea to develop new instrument for Senate consideration by April 1.
9. Committee reports
 - a. Admissions and Enrollment
 - b. Diversity
 - c. Curriculum
 - d. University Life
 - e. Faculty Development
 - f. Academic Standards and Policies
 - g. Steering
10. Second reading of the revised constitution and bylaws.

**Motions regarding amendments on
--Elections Committee**

--method of conducting leadership elections
--impact of CAS reorganization

11. Motion: Refer to AS&P: To investigate the possibility of having a rotating final exam schedule to ensure that faculty and students with the MTH 2 sections are not always the last to leave.

12. Adjournment