

**Draft Agenda
December 12, 2016
10:15 am
Faculty Senate**

1. Roll Call
2. Approval of November minutes
3. Pres. Farish's remarks
 - a. Questions regarding Wells Fargo and regarding campus security
4. Provost Workman's remarks
5. Executive Committee report
 - a. Multicultural competency training update
6. Committee reports
 - a. Admissions and Enrollment
 - b. Diversity
 - c. Curriculum
 - d. University Life

Motion: To approve the following:

- NEW COURSE ENGR 337 Finite Element Analysis
 - NEW PROG SHS BS Healthy Communities (Convergence of two BGS programs - Health Care Admin & Social & Health Services into one Bachelor of Science degree)
 - MNR PROG COMM Global Communication Core Concentration (aligns the concentration with the Minor, removes a "for majors only" course from the list.)
7. Second reading of the revised constitution and bylaws.
 8. Adoption of Curriculum Policies and Procedures, as amended
 9. Motion: Refer to the AS&P Committee : investigate best practices for program assessment, specially whether such assessments should be done during classroom instruction time or outside of classroom instruction time.
 10. Motion: Refer to the GECPC : review number of core intro (Core 1xx) courses required of transfer students, and make any recommendations to the Faculty Senate. As a suggestion, look at exempting transfer students from Core 1xx courses based upon multiples of 12 transfer

credits (48-59 would exempt students from 4 intro Core courses, 36-47 would exempt students from 3...)

11. Motion: Refer to AS&P or Executive Committee : insuring that pre-enrolled students in course have satisfied the prerequisites of the course that they are pre-enrolled following release of grades for the current semester.
12. Motion: Refer to Executive Committee : that the Exec Comm discuss with the Provost the possibility that the Registrar's Office lock out transfer students with an associate's degree, or who transfer 60 credits or more, from registering for any CORE 1xx course.
13. Motion: Refer to the Executive Committee : that the Exec Comm require all faculty committees to submit to the Exec Comm an up-to-date list of all committee members, their term of service, and requirements for committee composition. Such data will be used by the Faculty Senate Executive Committee to more smoothly run elections to said committees.
14. Motion regarding the online training video for preventing sexual violence that faculty are required to take: MOVE that the administration is requested communicate to faculty, as soon as possible, whether or not faculty members are legally required to accept the conditions, liabilities, and waiver of legal and constitutional rights, which they must accept in order to use the required video. (M. Topf)"
15. **Motion to ask University Life Committee to look into the possibility of creating faculty) inner-campus, top of Ferry Road parking zones Monday-Friday from 7:00 am-5pm M-F, moving dormitory parking to north campus, with students having access to the inner-campus shuttle to get to their cars during the day.**
16. **Motion: To create a new standing committee of the Senate that would have as its charge the oversight of graduate programs.**
17. The Faculty Senate charges the University Life Committee to serve as the initial working committee for the First Year Common reading in conjunction with CSALT² and Student Affairs to facilitate a timely selection for the next academic year and to determine appropriate committee structure moving forward. The Committee will make further recommendations by the April 2017 Faculty Senate meeting.