Agenda
RWU Faculty Senate
May 1, 2013
Library Seminar Room
Last Revised: May 1, 2013

1. Roll call

2. Approval of the minutes of April 3, 2013

3. President Farish

4. Provost Workman

5. Tom Sojka, Student Senate

6. Report of Executive Committee
   b. GEC elections completed
   c. Senate elections for the 2013-14 are complete. The executive committee offers many thanks for your service.

7. Committee reports
   a. General Education Committee (Van Schepen)
   b. Ad hoc committee of continuing studies (Emmer)
   c. Curriculum (Ruocco)
      i. Motion (Ruocco): The Senate accepts the recommendations of the Curriculum Committee as described in paragraphs 3a through 3c of the FSCC Minutes dated 17 April 2013.
      ii. Motion (Ruocco): The Senate accepts the recommendation of the Curriculum Committee and adds a new BS in Networking and Security (paragraph 3.d.i of the FSCC Minutes dated 17 April 2013).
      iii. Motion (Ruocco): The Senate accepts the recommendation of the Curriculum Committee and adds a new minor in Professional and Public Writing (paragraph 3.d.ii of the FSCC Minutes dated 17 April 2013).
   d. Faculty Development (Gentles-Peart)
   e. Steering (Topf)
   f. University Life (Roberts)
      i. Motion (Roberts): The Faculty Senate commends SAS for their efforts to benchmark their services and recommends that SAS continue to evaluate their services to see that they are meeting the needs of the students of the University. (Passed ULC Unanimously)
ii. **Motion (Roberts):** The Faculty Senate requests the administration a) add student building monitors (work study students) to observe and report (not act) on issues in the library to increase security and safety; and b) increase signage in both size and prominence throughout the library announcing the requirement of non-RWU patrons to sign in and to acknowledge that video surveillance is used in the building. (Passed ULC Unanimously)

g. Diversity (Emmer)

Attachments: Job Description for the Chief Diversity Officer,

h. Academic Standards and Policies (Moskowitz)

i. **Motion (Moskowitz):** The FSAS&P Committee recommends that the P/NP grading policy be changed, such that the default grading for coops, internships, etc. would be a letter grade. Any programs which wish to or are required to have a P/NP option for their coops or internships should make a request through the regular curricular process (department/program, school, and Faculty Senate Curriculum Committee) to do so.

ii. **Motion (Moskowitz):** The FSAS&P Committee recommends that Faculty Senate creates a Faculty-Led Study Abroad Ad-hoc Committee to be charged with reviewing faculty-led study abroad program proposals offered under Special Topics 430, to serve as an advisory body for faculty-led study abroad programs, and to make recommendations, as needed, to the Global Center to be further processed.

iii. **Motion (Moskowitz):** The FSAS&P Committee recommends that the international “rubric” (currently available on the university website and recommended for use as a guide in proposing new faculty-led study abroad programs) be discarded.

iv. **Motion (Moskowitz):** The FSAS&P Committee recommends that the Faculty Senate approved Global Learning Outcomes Survey replace the survey that is currently posted to the University's Study Abroad website.

v. **Motion (Moskowitz):** The FSAS&P Committee recommends that safeguards are put in place so that students who are enrolled in any of the approved study abroad program sites cannot concurrently enroll in any other RWU courses offered during that time period.

8. Old Business

Constitutional Change – Second reading

**Motion (Stein, O’Connell)** Insert in Art. I (3): “Further, the faculty as a whole shall elect five senators-at-large. Their terms shall be staggered so that there are no more than five such senators serving at the same time.” Motion approved with two abstentions.

The following plan is proposed by the executive committee:

1) Conduct this election for five at-large senators with two-year terms
2) Re-affirm the vote in the May meeting requesting a change on the constitution
3) Seek confirmation from the faculty to the constitution change in August
4) Seek confirmation from the faculty of the plan of electing three at-large senators in 2014 and two in 2015 and then maintaining the 3/2 pattern
5) If the amendment fails we ask the faculty if we should conduct an election for five more at-large senators immediately or wait for the 2014 election, maintaining the number for 2013-14 at five.

* Step 1 is completed

9. New Business