

ROGER WILLIAMS UNIVERSITY
FACULTY SENATE

Agenda

September 4th, 2013, 2:00 P.M.
Library Seminar Room
Last revised 9-3-13

1. Roll Call
2. Approval of the faculty senate minutes of May 1st , 2013
3. President Farish
4. Provost Workman
5. Open call for new business
6. Executive Committee comments
Motion (Stein) The senate directs the president to implement the following working rules for this senate year.
 - a. Member may speak twice on any motion
 - b. When no business is before the senate for five minutes the chair will move to adjourn
 - c. Committees reports presenting motions will be placed highest on the agenda
7. Election of a representative to the
 - a. Dean's Council
 - b. Online and Distance Education Committee
 - c. Provost Committee on First Year Experience
 - d. Graduate and Continuing Education Ad Hoc Committee
 - e. Provost Fund for Student Research
8. Representative Reports
 - a. Faculty Representatives to the Board of Trustees
 - b. Dean's Council
9. Referral of issues to Committees for study and recommendations
 - a. *Motion (Stein) Charge the Steering Committee to investigate and develop proposals for a new or revised constitution to be reported to the senate by the November meeting.*

- b. *Motion (Stein on behalf of Provost Workman) Charge the academic standards and policies committee with developing a policy governing class cancellation due to campus-wide disruptions.*
- c. *Motion (Sloan) Charge the Curriculum Committee to report on consequences to curriculum proposal deadlines now that catalogs are no longer printed.*
- d. *Motion (Stein on behalf of Provost Workman) Charge the Faculty Development Committee to devise a plan to encourage faculty to develop proposals for graduate programs.*

10. New business

11. Adjourn