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Agenda
RWU Faculty Senate
March 5, 2014
Library Seminar Room - 2:00 PM
Last Revised: February 28, 2014

1. Roll call
2. Approval of minutes of February 12, 2014 (attachment)
3. President Farish
4. Provost Workman
5. Report of Executive Committee
 - a. Meeting with President and Provost on March 3rd.
 - b. Faculty caucus to discuss constitutional changes Wednesday, March 19th, 3PM FCAS157
6. Representative Report
 - a. Senator Espinosa – Dean’s Council
 - b. Senator Topf - February 18 meeting of the Board of Trustees’ Academic Affairs Committee (attachment)
7. Committee reports
 - a. Curriculum (Alfieri) *Tentative list pending verification from FSCC chair*

[NEW Minor Change Submission — AAH 605](#)

[NEW Minor Change Submission — AAH 500](#)

[NEW Minor Change Submission — AAH 569](#)

[NEW Minor Change Submission — HP 342](#)

[NEW Minor Change Submission — ARCH 577](#)

[NEW Minor Change Submission — ARCH 575](#)

[NEW Minor Change Submission — ARCH 325](#)

[NEW Minor Change Submission — ARCH 324](#)

[NEW Minor Change Submission — HP 631](#)

[NEW Course Proposal — HP 669 Capstone Project](#)

[NEW Minor Change Submission — VARTS 392](#)

[NEW Minor Change Submission — VARTS 361](#)

[NEW Minor Change Submission — VARTS BFA Program](#)

[NEW Course Proposal URBN 430 – Advanced Special Topics in Urban Studies](#)

[AS 2013-37 MNC DANCE 460: Change Title, Pre-Req, Desc.](#)

[AS 2013-34 MNC DANCE 435: description and pre-req](#)

[AS 2013-49 MNC DANCE 390: Title and description](#)

[AS 2013-50 MNC DANCE 340: Description and pre-req](#)

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[AS 2013-51 MNC DANCE 325: update credit application and description](#)

[AS 2013-54 MNC DANCE 310: Update description](#)

[AS 2013-55 MNC DANCE 220, 221, 301 and 302: Change in title.](#)

[AS 2013-56 MNC DANCE 200, 201: Change in title, pre-reqs and description](#)

[AS 2013-57 MNC DANCE 150: Change in description](#)

[AS 2013-38 NC PHYS 430: Special Topics in Physics](#)

b. Faculty Development (Gentles-Peart)

Discussion of the attached revision to procedures governing the Excellence in Teaching Award (attachment).

c. Diversity (Leguizamo)

Motion (Leguizamo) ***The faculty senate adopts the attached agenda for the fall faculty conference (attachment).***

8. Old Business

i. ***Description of the Steering Committee***

Motion (Stein) Amend the constitution language describing the Steering Committee from:

5. Steering Committee

This committee will serve as faculty linkage to the University's strategic plan.

To:

5. Steering Committee

This is an advisory committee made up of experienced senators to provide guidance to the Senate on matters of policy and long-term objectives.

ii. ***Special meetings Second vote to approve the language changing a “must” to a “may”***

Section 11. The Senate may also call special meetings of the entire faculty. The call to such meetings must be issued at least one week in advance and the purpose stated. The President of the Senate shall preside at said meetings.

9. New Business

a. Faculty Email

Motion (Sloan) All official business of faculty should be conducted through g.rwu.edu, and faculty should be issued account for this service.