

Agenda  
RWU Faculty Senate  
May 7, 2014  
Library Seminar Room - 2:00 PM  
Last Revised: May 5 2014

1. Roll call
2. Approval of minutes of April 2, 2014 (attachment)
3. President Farish
4. Provost Workman
5. Vice President Capolupo
6. Report of Executive Committee
  - a. Acknowledgement and thanks for departing senators
  - b. Meeting with President and Provost on April 17<sup>th</sup> (attachment).
  - c.
7. Representative Report
  - a. Senator Speakman - February 18 meeting of the Board of Trustees' Advancement and Alumni Relations Committee (attachment)
  - b. Senator Esons - Board of Trustees' Recruitment, Retention and Student Life Committee
  - c. Senator Topf - Board of Trustees' Academic Affairs Committee
  - d. Dean's council – Senator Espinosa (attachment)
8. Committee reports
  - a. Elections Committee (Roberts, Gentles-Peart, Rhyne)
  - b. General Education Committee (VanSchepen) (attachment)
  - c. Curriculum (Alfieri) (attachment)
    - i. **The following proposal was untabled and approved 8-0-1**  
AS 2013-43 NP: Performing Arts Major
    - ii. **New major/minor proposals**  
NEW Minor Change – CORE 104 Course Name (Approved 8-0-0)  
AS 2014-17 MNC MUSIC 313: Change in Title, Desc (Approved 8-0-0)  
AS 2014-18 MNC MUSIC 312: Change in Title, Desc (Approved 8-0-0)  
AS 2014-20 MNC MUSIC 310: Change in Title, Desc, Pre-reqs (Approved 8-0-0)  
AS 2014-14 MNC ENG 300: Change in Title, Desc (Approved 8-0-0)  
AS 2014-13 BIO 370 Virology: Change in semester offering (Approved 8-0-0)
    - iii. **The following NEW Minor Change Submission proposals were untabled.**  
AR- MNC —AAH Catalog copy (language) (Approved 8-0-1)

AR – MNC – AAH 569 – Req'd hours reduced (Approved 8-0-1)

AR – NC —HP 669 Capstone Project (Approved 8-0-1)

**iv. Core Concentrations requests for changes**

CC Marine Biology (Approved 9-0-0)

CC Physics (Approved 9-0-0)

***Motion (Alfieri): The FSCC respectively request that the senate approve its May minutes relative to curriculum, so all curricula items would be approved and thus not be held in escrow for four months.***

d. Faculty Development (Gentles-Peart)

e. University Life (Roberts)

***Motion (Roberts): The Senate requests that the administration accept the Chairperson of the University Life Committee of the Faculty Senate, or the Chairperson's designee, as a voting member of the Provost's Committee for Student Research Funding Committee. The second faculty member of this committee should be selected by the Senate Elections Committee from the faculty at large by October 1st.***

f. Academic Standards and Policies (Langdon)

g. Diversity (Leguizamo)

8) Old Business

9) New Business

a) ***Motion (Speakman) The Faculty Senate requests that the Administration clarify the procedures in place for emergency situations that may arise on campus.***

b) ***Motion (Speakman) Assignment to Faculty Senate Committee shall be made by the Executive Committee based on written requests from Senators.***

c) ***Motion (Campbell) The senate adopts the priorities for the Center for Teaching and Learning as outlined in the attached document (attachment) and urges the provost to adopt these priorities as well. The senate directs the executive committee to seek a written response from the provost outlining CTL priorities.***