



AGENDA
Faculty Senate Meeting
Torian Auditorium
15 August 2019
4:00pm

- I. Call to Order (Aites)**
- II. Approval of Agenda (Aites)**
- III. Approval of Minutes from April 23 and 30 Meeting (Aites)**
- IV. Swearing In of New Senators (or Senators Not Previously Sworn In (Ballard-Washington))**
- V. President's Report (Ballard-Washington)**
- VI. Committee Reports**
 - a. DF Rates (Halpin)
- VII. Announcements**
 - a. Center for Teaching and Learning (Lingard)
 - b. Faculty/Staff Annual Campaign (Thompson/Davis)
 - c. "You Can Get Anywhere from Here" Radio Broadcast (Wiggins)
 - d. Fall 2019-2020 Faculty Senate Meeting Dates/Times/Location
 - Tuesday, September 3 4pm Torian Auditorium
 - Tuesday, October 1 4pm Torian Auditorium
 - Tuesday, November 5 4pm Torian Auditorium
 - Tuesday, December 3 4pm Torian Auditorium
 - Tuesday, January 15 4pm Torian Auditorium
- VIII. Adjournment**



AGENDA
Faculty Senate Meeting
Torian Auditorium
1 October 2019
4:00pm

- I. Call to Order** (Aites)
- II. Approval of Agenda** (Aites)
- III. Approval of Minutes from August 15, 2019 Meeting** (Aites)
- IV. Swearing in of New Senators (or Senators Not Previously Sworn in)** (Ballard-Washington)
- V. President's Report** (Ballard-Washington)
- VI. Old Business**
 - a. Committee Reports
 - i. Committee on Committees (Bowden)
 - ii. New Programs and Curriculum Committee (Kropiewnicki)
- VII. New Business**
 - a. 2019-2020 Faculty Senate Goals (Aites)
- VIII. Announcements**
 - a. Faculty/Staff Annual Campaign (Iancu)
 - b. Fall 2019-2020 Faculty Senate Meeting Dates/Times/Location
 - Tuesday, November 5 4pm Torian Auditorium
 - Tuesday, December 3 4pm Torian Auditorium
 - Tuesday, January 15 4pm Torian Auditorium
- IX. Adjournment**



Faculty Senate Agenda

November 5, 2019

Torian Auditorium, 4pm.

- I. Call to Order** (Aites)
- II. Approval of Agenda** (Aites)
- III. Approval of Minutes** (Aites)
- IV. President’s Report** (Ballard Washington)
- V. Old Business**
 - Committee Reports
 - a. Faculty Handbook (Aites)
 - b. New Programs and Curriculum Committee (Leseane)
 - c. Committee on International Students, Programs, and Services (Keevy)
 - d. Faculty Engagement (Bowden)
- VI. New Business**
 - a. Disability Resource Center Presentation (Awe)
 - b. Open Enrollment – Spouse Surcharge (HR Representative)
- VII. Announcements**
 - a. Center for Teaching and Faculty Development (Williams)
 - b. Online Teaching Certification (Nyatuame)
 - c. Important Dates
 - Faculty Senate meeting
 - Tuesday, December 3 4pm Torian Auditorium
 - Tuesday, January 15 4pm Torian Auditorium
- VIII. Adjournment**



Faculty Senate Agenda

January 14, 2020

Torian Auditorium, 4pm.

- I. Call to Order** (Aites)
- II. Approval of Agenda** (Aites)
- III. Approval of Minutes** (Aites)
- IV. Swearing in of New Senators**
- V. President's Report** (Ballard-Washington)
- VI. Old Business**
 - Committee Reports
 - a. Faculty Affairs (Yount)
 - b. Faculty Engagement (Bowden)
- VII. New Business**
 - a. Ad hoc Mental Health Committee
 - b. Discussion of Academic Regalia (Michael)
- VIII. Announcements**
 - Important Dates
 - [Jan 13-17th](#) Late Registration and drop/add (Late Registration Fee begins)
 - [Jan 17th](#) Final Payment Deadline; classes dropped for non-payment @ 5pm.
 - [Jan 20th](#) Martin Luther King, Jr. Holiday (No Classes/Offices Closed)
 - [Jan 21st](#) Deadline for Verification of Course Attendance by 5:00 PM
 - [Jan 31st - February 2nd](#) National Freedom Day Observances
 - Upcoming Faculty Senate meeting
 - February 4, 2020
 - March 3, 2020
 - April 7, 2020
 - May 5, 2020
- IX. Adjournment**



Faculty Senate Agenda

February 4, 2020

Torian Auditorium, 4pm.

- I. Call to Order** (Aites)
 - II. Approval of Agenda** (Aites)
 - III. Approval of Minutes** (Aites)
 - IV. Swearing in of New Senators**
 - V. President's Report** (Ballard-Washington)
 - VI. Old Business**
 - a. Committee Reports
 - Faculty Handbook Committee
 - NPCC Committee
 - Ad-hoc Mental Health Committee
 - Ad-hoc Academic Regalia Committee
 - b. Faculty Engagement (Bowden)
 - VII. New Business**
 - VIII. Announcements**
 - a. NCAA Visit (Mullgrav)
- Important Dates
- [Midterms: February 29th-March 6th](#)
- Upcoming Faculty Senate meeting
- March 3, 2020
 - April 7, 2020
 - May 5, 2020
- IX. Adjournment**



Faculty Senate Agenda

March 3, 2020

Torian Auditorium, 4pm.

- I. Call to Order** (Aites)
- II. Approval of Agenda** (Aites)
- III. Approval of Minutes** (Aites)
- IV. Swearing in of New Senators**
- V. President's Report**
- VI. Old Business**
 - a. Classroom Technology (Yount)
- VII. New Business**
 - a. Committee Charge and Committee Reports
 - b. New Senators for 2020-2021 Academic Year
 - c. Upcoming Faculty Senate Elections
- VIII. Announcements**
 - a. Center for Student Success and Retention (Townsend)
 - b. Summer Camp Programming (Merchan)
 - c. Programs Serving Minors (Dawson)
 - d. STRIPES Programs (Dawson)

Important Dates

Upcoming Faculty Senate meeting

- April 7, 2020
- May 5, 2020

- IX. Adjournment**



Faculty Senate Agenda
May 5, 2020
Webex, 4pm.

- I. Call to Order** (Aites)
- II. Approval of Agenda** (Aites)
- III. Approval of Minutes** (Aites)
- IV. Swearing in of New Officers** (Ballard Washington)
- V. President's Report** (Ballard Washington)
- VI. Old Business**
 - a. Academic Affairs Task Force Recommendations - Update
 - b. Committee Reports
 - New Programs and Curriculum Committee
 - Faculty Affairs Committee
 - Faculty Handbook Committee
 - Ad hoc Committee on Deactivations
 - c. Board of Review
- VII. New Business**
 - a. Nominations for 2020-2021 Executive Committee
- VIII. Announcements**
 - a. May 2-8 Final Exams
- IX. Adjournment**