

Faculty Senate
AGENDA

Tuesday, September 16, 2014

1. Call to Order

2. Approval of Minutes: April 2014

3. Administrators, Representatives and Invited Guests

- Robin Capehart, President (on leave)
- Brian Crawford, Provost (absent)
- Sylvia Senften, ACF Representative
- Frank Noble, Faculty Representative, Board of Governors
- Jeremy Larance, General Studies Committee Chair
- David Thomas, previous Chair of ad-hoc Green Initiatives committee
- Keith Bell: speaking about MS in Criminology proposal

4. Announcements

Creation of Ad Hoc Committee: Green Initiatives Committee

5. Action Items:

Approval of ACF Agenda

MS in Criminology proposal

Appointment of a Parliamentarian by Chair

Emeritus Professor nomination: Professor Alfred R. de Jaager

Vote on Creation of Standing committee: Policy 214 working group
Chair, Policy 214 working group

Vote on Creation of Standing Committee: Policy 215 advisory group
Chair, Policy 215 advisory group

Vote on Creation of Standing Committee: Ethics

6. Faculty Forum

7. Adjournment