

Faculty Senate Information

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Contact Information

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2013-14 Minutes & Agendas

Meetings are in HH 119 on Tuesdays at 3:30pm.
All members of the campus community are welcome!

Meeting Dates, Agendas, & Approved Minutes	Relevant Documents (LOGIN REQUIRED)
Sept. 10, 2013 <u>AGENDA</u> <u>MINUTES</u>	• Academic Policies Committee: Proposed Bylaws Change • CUSF/MHEC FAC: Proposed Bylaws Change
Sept. 24, 2013 <u>AGENDA</u> <u>MINUTES</u>	• CUSF Report • Faculty Senate Summer Advisory Committee DRAFT • Admissions Bylaw Amendment Proposal
Oct. 8, 2013 <u>AGENDA</u> <u>MINUTES</u>	• General Education Assessment Summary • Fall Fusion Report • UAAC Recommendation - Fall Fusion Pilot • At-Large Officers Proposal • Decision Making Protocol Proposal • Merit Pay Motion
Oct. 22, 2013 <u>AGENDA</u> <u>MINUTES</u>	• Merit Pay Motion • Motion on Merit Pay & COLA Policies
Nov. 5, 2013 <u>AGENDA</u> <u>MINUTES</u>	• FWC Merit Pay Recommendation • FWC Bylaws Proposal • SAC Resolution • HPC Bylaws Amendment • LRAP Climate Action Plan DRAFT • CUSF Report

	Nov. 19, 2013 <u>AGENDA</u> <u>MINUTES</u>	• APC Report - Undergraduate Grading Proposal • Faculty Statement - Grading Proposal • Faculty Statement - Grading Proposal • Faculty Pay Study - Phase II Report
	Dec. 3, 2013 <u>AGENDA</u> <u>MINUTES</u>	• APC Report - Undergraduate Grading Proposal • Alternate Grading Proposal 1 • Alternate Grading Proposal 2 • Grading Proposals Comparison Chart • ARC Recommendation - Modified Fall Fusion
	Feb. 7, 2014	ALL FACULTY MEETING 3:30-5 p.m. in Holloway Hall Auditorium Log on the Faculty Senate MyClasses space for details, documentation and a discussion forum. • Motion - Plus/Minus Grading Proposal • Meeting Procedures
	Feb. 11, 2014 <u>AGENDA</u> <u>MINUTES</u>	• APC - Winter/Summer Drop/Add Proposal • FWC - SU Administrator Evaluation Proposal • FWC - SU Administrator Evaluation Form • UAAC - SU Bridge Recommendation
	Feb. 25, 2014 <u>AGENDA</u> <u>MINUTES</u>	No documents
	Mar. 11, 2014 <u>AGENDA</u> <u>MINUTES</u>	• Approved Charge - APC Priority Registration • Approved Charge - M & E Electronic Voting
	Mar. 25, 2014 AGENDA MINUTES	MEETING CANCELED
	Apr. 8, 2014 <u>AGENDA</u> <u>MINUTES</u>	• Adopted: School/Library Faculty Meetings • Proposal: FWC & FFAC Change • FFAC Minutes • FWC Response • Appeal to Table Grade Motion • Response: Appeal to Table Grade Motion

	Apr. 22, 2014 <u>AGENDA</u> <u>MINUTES</u>	• CUSF: Proposal for Tuition RemissionAPPROVED • SU Green Board: Faculty Member Selection
	May 6, 2014 <u>AGENDA</u> <u>MINUTES</u>	• APC-Priority Registration Report