

Faculty Senate Agenda

September 9, 2014, 3:30–5pm

Holloway Hall 119

1. Approval of Minutes from the Faculty Senate meeting of May 6, 2014
2. Announcements from the Senate President (and the Summer Senate Advisory Committee)
 - a. Retreat in July - thanks to Dr. Allen for funding it.
 - b. Office of Institutional Equity/Title IX and Sexual Violence – update
 - c. Report from the Summer Senate Advisory Committee
3. Remarks from Provost Allen
4. Committee reports
 - a. Chairs elected?
5. New Business
 - a. Should we continue the Summer Senate Advisory Committee? As is?
 - b. There are 5 FTNTT faculty in the English Language Institute, teaching non-credit bearing courses. They have expressed interest in being able to serve on the International Education Committee which has only school reps. Are these faculty represented by the Senate? If so, we need to consider how we represent faculty who are not members of any school or the library. If not, we need to clarify our definition of faculty in the bylaws and perhaps ask the International Education Committee if they might benefit from including them in some other capacity.
 - c. Potential Charge to the Learning with Technology Committee re: the bookstore, e-books and learning management systems. (see below)
 - d. Should we revisit whether tenure and promotion to Associate Professor should be linked? If so, how do we proceed?

Proposed Charge to the Learning with Technology Committee:

Investigate issues and problems arising from the requirement and purchase of access codes for e-books or learning management systems and bookstore policies and requirements as they pertain to these. Report to the senate by ____? Include recommendations if appropriate.