

Faculty Senate Agenda

November 4, 2014, 3:30–5pm

Holloway Hall 119

1. Approval of Minutes from the Faculty Senate meeting of October 7, 2014
2. Announcements from the Senate President
3. Remarks from Provost Allen
4. Old Business
 - a. Should we revisit/refine the charge to M&E from last May (see below)
(B. Zaprowski)
 - b. General Education Review (see attached criteria for the formation of the Steering Committee)
 - c. Streamlining promotion to associate at the time of tenure. (see attached)
(B. Zaprowski)
5. New Business
 - a. Faculty Welfare Committee recommendations regarding the make-up and procedures of the UPC (see attached) (Bart Talbert)

Faculty Senate
Salisbury University
March 11, 2014

Motion to Charge Membership and Elections Committee with investigating electronic voting on referenda other than bylaw amendments

As we become a more mobile and less face-to-face society, some faculty are interested in exploring available options for electronic referenda to be used alongside or in place of voting at Faculty meetings. Please investigate potential procedures for voting on such referenda and their use in shared governance at other USM and peer institutions. If the committee believes this would contribute to shared governance at Salisbury University, please offer a bylaws amendment that would implement such a procedure to the Senate for consideration. Please plan to report to the Senate by March 10, 2015.