

FACULTY SENATE AGENDA

Thursday, 17 May 2012
Fetzer Center Banquet Rooms
Meeting will begin at 5 p.m.

2011-12 SENATE AGENDA

PROCEDURAL ITEMS

- Approval of minutes of 5 April Senate meeting
- Faculty Senate Executive Board Report – Peter W. Krawutschke, Faculty Senate President
- Remarks by Tim Greene – Provost and Vice President for Academic Affairs

ACTION ITEMS

- [MOA-12/07, Faculty Initiated Grade Change](#) – John B. Miller, Professional Concerns Committee
- Instructor and Course Evaluation System Task Force – Peter Krawutschke
- [MOA-12/05, Credit Hour Policy](#) and [MOA-12/06, Monitoring Enrollment](#) – Gary Bischof, Council Officer, Graduate Studies Council

INFORMATION / DISCUSSION ITEMS

- Curricular Review Enhancement Committee Update – William Rantz, Committee Chair
- Revision of the Academic Affairs Strategic Plan – Tim Greene
- Emerging Technology Adaptation Process for General Purpose Classrooms – Alan Rea, Chair, Academic and Information Technology Council

Introduction of 2012-13 Faculty Senate president – Peter Krawutschke

Adjournment of 2011-12 Faculty Senate

2012-13 SENATE AGENDA

PROCEDURAL ITEMS

- Remarks – William Rantz, Faculty Senate President
- Introduction and welcome of new senators

ACTION ITEMS

- Election of Faculty Senate Executive Board members – William Rantz
- Election of council members – William Rantz

Adjournment