



Faculty Senate Agenda

Friday 2/26/2016

1:00-2:00

Locations: Thomas Edison AA-177, Charlotte O-118, Collier G109, H/G A-114

- i. Agenda Adoption
- ii. Minutes Adoption
- iii. Action Items:
 - a. Motion to recommend the addition of Gen Ed Council as a standing committee – pending Collective Bargaining - see proposal attached.
- iv. Committee Updates
 - a. Technology Committee – Prof. Bunting
 - b. Scheduling Committee Ad Hoc – Prof. Hummel
 - c. Professional Development – Dr. Mackenzie
- v. Information Items:
 - a. Dr. Jeff Stewart – Interim VPAA and Provost
 - b. Portfolio Ad Hoc Committee
 - c. PolyCom Issues
 - d. PD Funds
 - e. 360 Review Issues – resolution
- vi. Faculty Updates
- vii. New Business