



Faculty Senate Agenda

Friday 3/24/2017

1:00 – 2:00

Locations: Thomas Edison U102, Charlotte O-117, Collier M120A, H/G A114

Room Change on Lee AA 177

- i. Agenda Adoption
- ii. Minutes Adoption
- iii. Action Items
 - a. Elected with no oppositions:
 - College-wide President - **Martin Tawil**
 - College-wide Vice President - **Frank Dowd**

 - Lee- Campus Rep – **Tim Bishop**
 - Charlotte – Campus Rep – **Tina Churchill**
 - H/G Rep – Campus Rep – **Duke DiPofi**
 - Collier – Campus Rep – **Karen Maguire**
 - The School of Business - **Cynthia J. Wilson-Orndoff**
 - The School of Health Sciences – **Marti Jenner**
 - The School of Pure and Applied Sciences – **Sabine Eggleston**
 - b. Elections via email:
 - Schools of Art, Humanities and Social Sciences – **Jill Hummel, Tom Smith**
 - College Success and Learning Resources – **Jane Charles, Cindy Campbell**

 - (Electronic Ballots will be sent out by April 1, 2017 and will be open for three weeks)
- iv. Committee Updates
 - a. Professional Development Committee – Dr. Jon Mckenzie
 - b. Learning Assessment Committee – Dr. Amy Trogan
- v. Information Items:
 - a. Sabbatical Committee – update
 - b. Ongoing Concerns shared:
 - i. Adaptive Services issues
 - ii. Canvas Shell Mods
 - iii. Test makeups for ground classes



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- iv. Technologies issues – ongoing
- v. Early Alert
- vi. Faculty Updates
- vii. New Business
 - a. April Meeting – Proposal from the School of Health Professions with possible action item.