



Faculty Senate Agenda

Friday 4/28/2017

1:00 – 2:00

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

- i. Agenda Adoption
- ii. Minutes Adoption
- iii. Action Items
 - a. Elected with no oppositions:
 - Schools of Art, Humanities and Social Sciences – Jill Hummel
 - College Success and Learning Resources – Jane Charles
 - b. Standing Committee Chairs Elected with no oppositions:
 - i. Learning Assessment Committee – Dr. Caroline Seefchak
 - ii. Professional Development Committee – Dr. Rebecca Gubitti
 - c. Standing Committee Election Results:
 - i. Curriculum Committee – Dr. Mary Myers (Appendix 1)
- iv. Committee Updates
 - a. Academic Standards Committee Update – Dr. Tejendrasinh S. Vala.
 - b. Academic Technology Committee Update – Prof. Ellie Bunting
- v. Information Items:
 - a. Sabbatical Committee issue – resolved.
 - b. Academic Standing Committee Schedule – 2017/2018
 - c. Proposal – School of Health Professions.
 - d. Ongoing Concerns shared:
 - i. Adaptive Services issues – **Meeting update.**
 - ii. Canvas Shell Mods – “In speaking with Jason Dudley, IT has created the EIT accessibility coordinator position that will assist with this from the technology side. Also, IT will be creating a method that does not



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allow changes to master courses without faculty approval in addition to an audit trail for tracking purposes.”

- iii. Technologies issues – U building is up & Business Skype pilot began last week.
- iv. Early Alert – Meeting will be schedules with Student Affairs Fall 2017.
- v. Test makeups for ground classes – in progress – waiting on Dr. Davis.

- vi. Faculty Updates
- vii. New Business



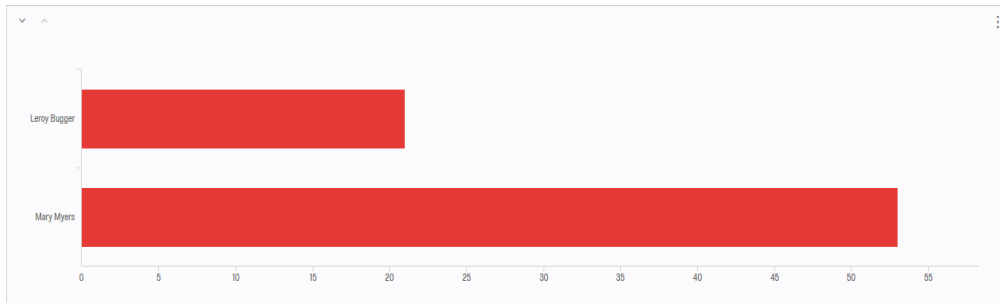
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Appendix 1

Curriculum Committee Chair Elections

Q1 - Curriculum Committee Chair 2017-2019 Vote:

Page Options



#	Field	Choice Count
1	Leroy Bugger	28.38% 21
2	Mary Myers	71.62% 53

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