

## **AGENDA**

### **2015-2016 FACULTY SENATE MEETING**

**Tuesday, December 1, 2015**

**3:30pm Alumni Conference Room**

#### **1.0 Adoption of Agenda**

#### **2.0 Approval of Any Outstanding Minutes**

#### **3.0 Report of Senate Officers**

#### **4.0 Curriculum & Program Approvals**

##### **4.1 Biomedical Sciences Major 2215**

#### **5.0 Old Business**

#### **6.0 New Business**

##### **6.1 Academic Policies (vote on four policies found in Academic Policies Report)**

###### **6.1.1 Proposal for Correcting the Upper Division Credit Requirements**

###### **6.1.2 Proposal for Changes to the Current Policy on Calculating GPA**

###### **6.1.3 Proposal for Classroom Recording Policy**

###### **6.1.4 Proposal for Pedagogical Applications of Social Media**

##### **6.2 New Website Design and Implementation (LITS/IA/BA representatives)**

##### **6.3 Presentation on Certificates (JoAnn Gleeson-Kreig)**

#### **7.0 Reports of Committees**

##### **7.1 Standing Committee on Academic Policies**

The AP committee discussed corrections and revisions

##### **7.2 Standing Committee on Curriculum and Programs**

The C&P committee reviewed 2 program proposal revisions and recommended approval for each with minor changes.

##### **7.3 Standing Committee on General Education**

##### **7.4 Standing Committee on Resources and Planning**

The R&P committee reviewed 1 new program proposal and 2 program revisions. Dean Heller-Ross discussed a new process for focusing on efficiencies and priorities in LITS called LITS Project Planning Cycle.

##### **7.5 Standing Committee on Writing Across the Curriculum**

##### **7.6 Other Committee Reports (Chancellor's Awards, ByLaws, Experiential Learning)**

#### **8.0 Other Reports**

##### **8.1 Report of the College President**

##### **8.2 Report of the College Provost**

##### **8.3 Report of the Student Association Representative**

**8.4 Report of the University Senator**

**8.5 Report of the Presiding Officer of the Faculty**

**8.6 Report of the Supervisor of Faculty Elections**

**8.7 Report of the UUP Chapter President**

**9.0 Announcements**

**10.0 Adjournment**