

Faculty Senate Meeting Agenda
3:30pm Thursday, April 25th
Martinelli Board Room, Maugans Alumni Center

1. Approve [minutes from April 11th, 2019 meeting](#)
2. ACTION ITEM
 - a. Elect Faculty Senate Chair
 - b. Elect Faculty Senate Vice-Chair
 - c. Elect Faculty Senate At-Large from CEH
Votes counted during reports
3. [Report from Representative to Faculty Senate of Virginia](#) - **Mary Carver**
4. [Report from EPC](#) - **Bill Abrams**
 1. ACTION ITEMS
 1. [21st Century Learning and Leadership – Submit to Storage](#)
 2. [BIOL 489 – Change in Credits](#)
 3. [Biology, Clinical Lab Concentration – Program Change](#)
 2. INFORMATION ITEMS (see Curriculog)
5. AAUP Budget Forum Report - **Jeff Halliday**
 - a. [Link to recording of AAUP budget forum](#)
 - b. [AAUP Spring 2019 Forum Slide Presentation](#)
 - c. [April 2019 report from Senate Finance and Planning Committee](#)
6. ACTION ITEM:
 - a. Election Faculty Senate At-Large (ensure all colleges represented)
 - b. Election of Faculty Senate At-Large (open to all colleges)
Votes counted during FPPM action item discussions
7. ACTION ITEMS: FPPM Changes and Revisions
 - a. [Revised Non-discrimination language \(Section I.C.\)](#)
 - b. [Revised Statement of Purpose/Final Examinations \(Section II.E.\)](#)
 - c. [Revised Class Attendance \(Weather Policy; Section II.F.\)](#)
 - d. [Revised Online and Hybrid Teaching and Learning \(Section II.V.\)](#)
 - e. [New FPPM Page for Honors Faculty \(Section III\)](#)
 - f. [Revised Core Curriculum \(Section VI.L.\)](#)
 - g. [Revised IACUC \(Section VI.X.\)](#)
 - h. [Name change for the Spring Symposium Organizing Committee \(Section VI.HH.\)](#)
 - i. [New Biosafety committee \(Section VI\)](#)
 - j. [New PEC committee \(Section VI\)](#)
9. Announce election results
10. Announcements
11. Vote to approve graduates for May graduation
12. Adjourn

A reception sponsored by the Greenwood Library and Academic Affairs will take place immediately following the meeting.

Thank you for a productive year in Senate!