

## University Senate Meeting Agenda

19 February 2016

Location Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required
<b>1. Call to Order – John Swinton, Presiding Officer</b>	<b>NO</b>
<b>2. Approval of Agenda</b>	<b>YES</b>
<b>3. Approval of Minutes</b>	<b>YES</b>
<b>4. President’s Report – President Dorman</b>	<b>NO</b>
<b>5. Provost’s Report – Provost Brown</b>	<b>NO</b>
<b>Unfinished Business</b>	
<b>6.</b> Second reading of motion to modify the University Senate Bylaws to amend ScoN minimum makeup: John R. Swinton, ECUS Chair <a href="#">Motion 1516.EC.003.B</a>	<b>YES</b>
<b>7.</b> Second reading of motion to modify the University Senate Bylaws to amend Faculty Qualifications for Senate: John R. Swinton, ECUS Chair <a href="#">Motion 1516.EC.004.B</a>	<b>YES</b>
<b>New Business</b>	
<b>8.</b> Policy concerning Faculty and Administrative Emeritus Status and Benefits: Barbara Roquemore, FAPC Chair Motion <a href="#">1516.FAPC.001.P</a>	<b>YES</b>
<b>9.</b> Courtesy Adjunct Faculty Status: Barbara Roquemore, FAPC Chair Motion <a href="#">1516.FAPC.003.P</a>	<b>YES</b>
<b>10.</b> New Online Program: MED in Curriculum and Instruction: Angel Abney, CAPC Chair Motion <a href="#">1516.CAPC.002.C</a>	<b>YES</b>
<b>11.</b> EDS in Teacher Leadership: Angel Abney, CAPC Chair Motion <a href="#">1516.CAPC.006.C</a>	<b>YES</b>
<b>12.</b> Post MSN Psychiatric Mental Health Nurse Practitioner Certificate: Angel Abney, CAPC Chair Motion <a href="#">1516.CAPC.007.C</a>	<b>YES</b>
<b>13.</b> Post MSN Nurse Educator Certificate: Angel Abney, CAPC Chair Motion <a href="#">1516.CAPC.008.C</a>	<b>YES</b>
<b>14.</b> Masters of Science in Criminal Justice online: Angel Abney, CAPC Chair Motion <a href="#">1516.CAPC.009.C</a>	<b>YES</b>
<b>15.</b> Termination of Bachelors of Business Administration: Angel Abney, CAPC Chair Motion <a href="#">1516.CAPC.010.C</a>	<b>YES</b>
<b>16.</b> Revision to Slate of Nominees for 2015-2016 Senate Committees: Chavonda Mills, SCoN Chair <a href="#">Motion 1516.CN.002.O</a>	<b>YES</b>
<b>17.</b> Education Support Leave: Jan Clark, RPIPC Chair Motion <a href="#">1516.RPIPC.001.P</a>	<b>YES</b>
<b>18.</b> Drug and Alcohol Policy: Jan Clark, RPIPC Chair Motion <a href="#">1516.RPIPC.002.P</a>	<b>YES</b>
<b>19.</b> Personal Transportation Vehicle Policy: Jan Clark, RPIPC Chair Motion <a href="#">1516.RPIPC.003.P</a>	<b>YES</b>
<b>20.</b> New Nondiscrimination Language: David Johnson, SAPC Chair Motion <a href="#">1516.SAPC.001.O</a>	<b>YES</b>
<b>21. Standing Committee Reports</b> (Oral reports, time permitting. All reports will be posted electronically.)	<b>NO</b>
i. APC – Donovan Domingue	
ii. CAPC – Angel Abney	

- a. SoCC – Mary Magoulick
- iii. ECUS – John R. Swinton
  - a. ScoN – Chavonda Mills
- iv. FAPC – Barbara Roquemore
- v. RPIPC – Jan Clark
- vi. SAPC – David Johnson
  - a. SGA – Juawn Jackson

**22. Announcements /Information Items**

**NO**

Costas Spirou *Procedures to Establish, Restructure, or Rename academic units* (attached)

Craig Turner Launch of new University Senate Web presence

**23. Open Discussion (time permitting)**

**NO**

Jordon Wilcher: Veterans' Issues

**24. Adjournment**

**Upcoming Senate Dates**

- Service Recognition Ceremony Today (February 19, 2016) 3:30 p.m.
- University Senate Standing Committees – Friday, March 4, 2016 2:00 p.m.
- Executive Committee with Standing Committee Chairs – Friday, March 4, 2016 3:30 p.m.
- University Senate Meeting – Friday, March 19, 2016 3:30 p.m.