



Faculty Senate Meeting Agenda
Friday, September 20, 2013
1:00 PM until Adjournment
Ledbetter A & B

I. Welcome and Roll Call

II. Review of Minutes

III. Announcements

- A. Election Results for Council on Core Curriculum and Policies and Time-line for Implementation of General Education Curriculum

IV. Introduction of New Topics (2 min limit, no discussion)

V. Reports

- A. Provost: Zulma Toro-Ramos
- B. Undergraduate Council: Mike Tramel
- C. Graduate Council: Mark Seigar
- D. Ad Hoc Committee on On-line Higher Education – Greg Barrett

VI. Old Business

VII. New Business

- A. FS_2013_6. Resolution regarding On-line, et al Programs

Whereas the purview of the Faculty Senate includes responsibility for admission requirements, curriculum and courses, and degree requirements,

Whereas the Chairs Restructuring Task Force, the Faculty Restructuring Task Force, and the Restructuring Steering Committee recommended that on-line programs be moved under Academic Affairs,

Whereas the administrative and academic restructuring provides a convenient opportunity to address structural asymmetries,

Whereas accreditation of programs may be affected by these structural asymmetries, and

Whereas there is a general sentiment among the faculty at large,

Therefore be it resolved that the Faculty Senate recommends that on-line programs, accelerated programs, and concurrent programs be administered and governed from Academic Affairs under the leadership of an academic administrator.

- B. Discussion of Meta-Majors

VIII. Open Forum

IX. Adjourn