



Faculty Senate Meeting Agenda
Friday, March 14, 2014
1:00 PM until Adjournment
DSC Ledbetter A&B

- I. Welcome and Roll Call
- II. Review of Minutes
- III. Announcements
 - A. The Faculty Excellence Ceremony will be held on Thursday, April 10 at 5:30 in the Stella Boyle Smith Concert Hall. A reception will follow immediately afterwards in the lobby area of the Fine Arts building. We look forward to joining the faculty in celebration of their excellent work in teaching, research and service.
 - B. The Policy Advisory Council pushed back the drop date to March 18th.
 - C. Nominations for the three new colleges are open. The interim census is posted on the Senate web site under AY13-14 Reports, if you need to look over who is in your college. Election meetings will be held the week after Spring Break (because no one wants to hold the election during Spring Break, right?).
- IV. Introduction of New Topics (2 min limit, no discussion)
- V. Reports
 - A. Provost's Report: Zulma Toro
 - B. Honors College Task Force – Laura Smoller
 - C. Academic Calendar and Schedules Committee – Felecia Epps
 - D. Council on Core Curriculum and Policies: Belinda Blevins-Knabe
 - E. Undergraduate Council: Mike Tramel
 - F. Graduate Council: Mark Seigar
 - G. Community Connections Center – Shannon Collier-Tenison
- VI. Old Business

VII. New Business

- A. FS_2014_4. Academic Calendar and Schedules Committee (Legislation. Majority Vote at One Meeting) To adopt the AY 2016-17 Spring and Summer Calendar shown in Attachment 1 (no second required) (requires 4/5 majority to suspend the rules)
- B. FS_2014_5. Academic Calendar and Schedules Committee (Legislation. Majority Vote at One Meeting) To adopt the AY 2016-17 Fall Calendar shown in attachment 2 (no second required) (requires 4/5 majority to suspend the rules)

FS_2014_5. Academic Calendar and Schedules Committee (Legislation. Majority Vote at One Meeting) To adopt the AY 2016-17 Fall Calendar in attachment 3 (no second required) (requires 4/5 majority to suspend the rules)
- C. Discussion: High Impact Programs
- D. Discussion: Curricular Governance for Interdisciplinary Programs
- E. Discussion: Revisiting Withdraw Policy and Midterm Grades Policy: Synchronizing Midterm Grades with Withdrawal

VIII. Open Forum

IX. Adjourn

Attachment 1. Spring and Summer Calendars

2016-2017 Academic Calendar

Spring Semester Draft (3/12/2016)

Jan 2017						
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January

- 9** Spring Classes Begin
- 14** Saturday Classes Begin
- 16** Martin Luther King, Jr.,
Holiday; no classes

Jul 2017						
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Feb 2017						
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March

- 7** Spring Last Day to Drop an
Individual Class with a Grade
of W, 5pm
- 15** Incomplete Deadline for Fall
2016
- 20** Spring Break - TBD

Aug 2017						
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Mar 2017						
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May

- 1** Spring Last Day of Classes;
Last Day to Withdraw with a
Grade of W, 5pm
- 2** Consultation Day; Finals
Begin
- 9** Last Day of Finals

Sep 2017						
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- 12** Spring Grades Due by Noon
- 13** Commencement - TBD

Oct 2017						
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May 2017						
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Nov 2017						
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Dec 2017						
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2016-2017 Academic Calendar

Summer Semester Draft (3/12/2014)

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Feb 2017						
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May

22 Summer 1 and 2 Classes Begin

29 Memorial Day Holiday

June

9 Summer 2 Last Day to Withdraw from all Classes with a grade of W, by 5 pm

12 Summer 3 Classes Begin - TBD

23 Summer 2 Last Day to Withdraw from all Classes with a grade of W, by 5 pm

26 Summer 2 Last Day of Classes; Final Exams

28 Summer 2 Grades Due by 12 Noon

29 Summer 1 Last Day to Drop an Individual Class with Grade of W

July

4 Independence Day Holiday; no classes

5 Summer 4 Classes Begin

12 Summer 3 Last Day to Withdraw from all Classes with a grade of W, by 5 pm

24 Summer 4 Last Day to Drop an Individual Class

31 Summer 1 Last Day to Withdraw from all Classes with a Grade of W

August

1 Summer 1 Last Day of Class; Final Exams

Summer 3 Last Day to Withdraw With a Grade of W, by 5 pm

2 Summer 3 Last Day of Classes; Final Exams

3 Summer 1 Grades are Due by 12 noon

4 Summer 3 Grades Due at 12 Noon

7 Summer 4 Last Day to Withdraw from all Classes with a grade of W, by 5 pm

8 Summer 4 Last Day of Class; Final Exams

10 Summer 4 Grades Are Due by 12 Noon

Jul 2017						
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Oct 2017						
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Nov 2017						
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Dec 2017						
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Attachment 2. Fall Calendar, Option A

2016-2017 Academic Calendar

Fall Sixteen Week Semester Including Exam Week Option A Draft
(3/12/2014)

Jan 2016						
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August

17 Fall Classes Begin

20 Saturday Classes Begin

September

5 Labor Day Holiday, University Closed

October

13 Fall Last Day to Drop an Individual Class with a Grade of W, 5pm

November

23 All classes end at 5 p.m. for Thanksgiving Holiday

24 Thanksgiving Holiday, No Classes

25 Thanksgiving Holiday, No Classes

26 Thanksgiving Holiday, No Classes

28 Classes Resume

December

5 Fall Last Day of Classes; Last Day to Withdraw with a Grade of W, 5pm

6 Consultation Day; Finals Begin

13 Fall Last Final Exam

14 Fall Grades Due at 12 Noon

17 Commencement - TBD

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Aug 2016						
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Feb 2016						
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Sep 2016						
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Mar 2016						
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Oct 2016						
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Nov 2016						
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May 2016						
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Jun 2016						
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Attachment 3. Fall Calendar, Option B

2016-2017 Academic Calendar

Fall Sixteen Week Semester Including Exam Week Option B Draft
(3/12/2014)

Jan 2016						
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Feb 2016						
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Mar 2016						
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Apr 2016						
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May 2016						
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Jun 2016						
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25	26	27	28	29	30	

August

17 Fall Classes Begin

20 Saturday Classes Begin

September

5 Labor Day Holiday, University Closed

October

10 Fall Break, No Classes

11 Fall Break, No Classes

17 Fall Last Day to Drop an Individual Class with a Grade of W, 5pm

November

23 No Classes

24 Thanksgiving Holiday, No Classes

25 Thanksgiving Holiday, No Classes

26 Thanksgiving Holiday, No Classes

28 Classes Resume

December

7 Fall Last Day of Classes; Last Day to Withdraw with a Grade of W, 5pm

8 Consultation Day; Finals Begin

15 Fall Last Final Exam

17 Commencement - TBD

19 Fall Grades Due at 12 Noon

Jul 2016						
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Aug 2016						
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Sep 2016						
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Oct 2016						
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Nov 2016						
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