

FACULTY SENATE 2010/11

April 5, 2011

11:00 a.m. – 12:15 p.m.

Whitewater Hall 132

- I. Approval of Minutes—Faculty Senate meeting of March 1, 2011
 - II. President’s Report (5 minutes)
 - III. Chancellor’s Report—Chancellor Paydar (5 minutes)
 - IV. Standing Committees
 - A. Nominating Committee—Mattie Gabston (20 minutes)

Voting Items:
Elections for AAA, Athletics Committee, Curriculum Committee, FAC
Elections for P & T Committee, LLTCRC, Nominating Committee
 - B. AAA Committee—Lora Baldwin (15 minutes)

Voting Items:
Rescinding May 2004 Academic Calendar Guidelines; Resolution to Adopt
Academic Calendar Guidelines (Cir. E39-11)
Rescinding 2012-2013 Academic Calendar (adopted August 2007); Adopting
Academic Calendars for 2012-13, 2013-14, 2014-15, 2015-16, 2017-18 (Cir. E40-a-
11, Cir. E40-b-11, Cir. E40-c-11)
 - C. Curriculum Committee—Brenda Buckner (15 minutes)

Voting Items:
BS in Mathematics Proposal (Cir. E41-11)
Minor in Coaching Proposal (Cir. E42-11)
Minor in Sports Marketing and Management Proposal (Cir. E43-11)

Information Items:
Course activation HIST-J495 Proseminar for History Majors (Cir. E44-a-11, Cir.
E44-b-11)
Course activation NURS-R500 Nursing Research Methods I (Cir. E45-11)
NURS-N502 Theory I (Cir. E46-11)

Information Item: Syllabi for new courses, not “matching courses,” in CARMIn
 - D. Athletics Committee—Neil Sabine (5 minutes)

Voting Item: Policy on Hazing (Cir. E47-11)
 - V. Academic Affairs Report—Executive Vice Chancellor Richards (5 minutes)
 - VI. Old Business
 - VII. New Business
- Adjourn 12:15 p.m.**