

Minutes of Rules, Procedures and Agenda Committee
29 August 2017 4pm, CLW Library room 202

Meeting called to order.

Candidates to replace Richard Hall on the Administrative Review Committee were discussed. Dr. Fukawa and Bih-Ru Lea were nominated and to be contacted by the chair of RP&A for willingness to serve.

Commencement committee discussion regarded charge and membership under Public Occasions standing committee but requires Public Occasions members to be on the Commencement Committee. Drs. Sedigh and Raper to discuss and report to Senate on 10 October.

Senate agenda was created and approved, attached below.

Referrals

a. Commencement committee requests organization under Public Occasions Standing Committee (discussed above)

b. Department Chair searches memo to Provost

It was decided that the time that had passed has made this a non-issue, currently. So while the issue was/is serious, a memo sent now will likely not have a desired effect. The memo draft will be maintained should a new department chair search issue arise in the future.

c. Dean Roberts proposed the Senate endorsing creation of a new department for Teacher Education
Motion from RP&A: "Whereas the Faculty Senate has authority granted to it by the General Faculty and the CR&Rs over academic program policies,

Be it resolved and understood that:

Faculty Senate is the campus authority responsible for endorsing or rejecting the creation, realignment, or dissolution of academic departments until such time as the General Faculty removes this authority."

Motion to be submitted to Senate under New Business.

Old Business

a. Discussion of the need to approve minutes of the 6 June 2017 RP&A meeting minutes at next RP&A meeting

b. Discussion of the RP&A memo to the Provost regarding Dept. Chair searches

New Business

Dr. Sedigh is to select an individual to join her on the Strategic Plan Realignment Committee and report who that is to the Senate at the 19 October Senate meeting.

Meeting was adjourned.

Faculty Senate Meeting Agenda
Thursday, 19 October 2017
204 McNutt Hall; 1:30 p.m.

I Call to order and roll call

II Approval of minutes (14 Sept meeting)

III Presidents report S. Sedigh (10 min)

IV Unfinished Business

A Continuation of discussion: Creation of Teacher Education department S. Sedigh (10 min)

V Reports of Standing Committees

A RP&A T. Schuman (5 min)

B Curricula T. Schuman (5 min)

C IT/CC J. Singler (5 min)

D Budgetary Affairs B. Hale (5 min)

E Administrative Review Committee A. Hurson (5 min)

F Public Occasions S. Sedigh (2 min)

VI Administrative Reports

A Chancellor's report C. Maples (10 min)

B Provost's report R. Marley (10 min)

VII Campus Reports

A Staff Council S. Dees (5 min)

B Student Council S. Thomas (5 min)

C Council of Graduate Students P. Bhowmik (5 min)

VIII New Business

IX Adjourn