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Meeting Agendas

Faculty Senate

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September 11, 2012

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Faculty Senate Agenda – September 11, 2012

- **Call Meeting to Order**
- **Approval of August 21, 2012 Minutes**
- **Presentation by Provost Morris Stocks**
- **Senate Committee Reports**
 - **Executive Committee**
 - **Academic Affairs**
 - Update on elective “W” Grades
 - Should the University limit the number of “W” grades allowed per student? What policies are currently in place? What are the potential ramifications of limiting the number possible?
 - **Academic Support**
 - Update on building temperature policy
 - **Finance**
 - **University Services**
 - **Governance**
 - Update on Ombudsman
 - Notification of Members of Major Search Committees
 - Agreement between Senate and Administration that searches at Dean’s level or above will result in faculty-wide announcement of a search committee and said committee’s members should be added to official University Policy
- **Old Business**
- **New Business**
 - Asbestos Testing and Removal (Senator Seong Bong Jo, Department of Pharmaceutics)
 - Grade Appeal Process
 - Consider the ramifications of creating a new Standing Committee (similar to the Academic Discipline Committee) to create continuity in the Grade Appeal Process

- Repeating Course Policy
 - Explore the impact of updating this policy to make it more consistent and potentially more lenient.
- Forgiveness Policy
 - The current policy is quite strict compared to similar universities and has a negative impact upon retention. Explore updating this policy to be more in keeping with similar universities.
- Proposed Senate Meeting Schedule for 2012-2013
- **Adjournment**