

Faculty Senate Agenda
Smith Lecture Hall, WB206-207, 3 pm
Thursday, April 11, 2019

Click on links to review items

Items in green have been added since agenda was published

1. Roll Call
2. Approval of [March 14, 2019 Minutes](#)
3. Presentation of Faculty Governance Award – Presented by Kathryn MacKay 17-18 Faculty Governance Award Recipient
4. Certificates for Outgoing Members – Doris Geide-Stevenson, Chair & Marek Matyjasik, Vice Chair

Information Items

5. Administrative Update – President Mortensen
6. APAFT – Melissa NeVille, Chair
 - a. [Summary](#) of [benchmarking](#) of student evaluations in tenure and promotion
 - b. [Summary](#) of benchmarking related to the ranking of instructors
7. [ARCC Update](#) – Shannon McGillivray, Chair
8. [RSPG Update](#) – Stephanie Wolfe, Chair
9. [Starfish Update](#) – Leslie Park, Student Success
10. [First Year Student Challenges](#) – Eric Amsel
11. [TLA Update](#) – Colleen Packer, Chair
12. [ASSA Letter to Faculty](#) - Brent Horn

Action Items

13. Vote for Faculty Board of review – Ballot is attached to nameplate of 2019-2020 senators. Vote for THREE: Brian Rague, EAST; Sally Cantwell, HP; Peggy Saunders, ED; Kirk Hagen, EAST; Becky Jo Gesteland, A&H. *The three top votes will serve a two-year term the other two will serve as alternates.*
- 14.

- a. Annual Curriculum Shutdown May 1-June 30th
- b. Curriculum [Faculty Senate April 11, 2019](#)

Social & Behavioral Science

Neuroscience

- New Course NEUR - 3998 - EEG in Epilepsy Jim Hutchins
- New Course NEUR - 3999 - EEG in Ped Patients & Neonates Jim Hutchins

Science

Microbiology

- Program Changes Biotechnology and Industrial Emphasis\, Microbiology (BS) Matt Domek
- Program Changes Medical Microbiology Emphasis\, Microbiology (BS) Matt Domek
- Program Changes Microbiology (BS) Matt Domek
- Program Changes Public and Environmental Health Emphasis\, Microbiology (BS) Matt Domek

- 16. PPM 8-11 & PPM 8-22 [Stewart Library Changes](#) Melissa NeVile, APAFT Chair
- 17. [Emeritus College Ad Hoc Committees](#) – Doris Geide-Stevenson, Chair
- 18. [Interior Design Professional Sales BS Discontinuance](#) – Doris Geide-Stevenson, Chair
- 19. Other Items

Next Faculty Senate Meeting: Fall 2019