l. I	tem Description					
a	Item Title: General Education Course Proposal: LIB 1000, Introduction to Academic Research					
b	Brief Description: This proposal was amended to commute the LIB 1000 course to 3 credit hours (initially proposed at 2 credits) upon the recommendation of the General Education Subcommittee and the creators of the course (Library, Michael Alewine).					
c)	Initiated by [commi	ttee name]: General Education S	Subcommittee			
ď) Type:					
	Action	Resolution	Recommendation			
2. Fa	culty Senate Action:					
	Approved	Not Approved	Other			
	Senate Vote [Yes - N	o - Abstain]: 22-0-0	Date of Meeting: 4/04/18			
	Senate Chair Signatu Senate Secretary Sig		Date: 4/12 Date: 4/12	/18		
3. (a)	Chancellor: Requested Action:					
b`	For Action	For Information	Recognition of Receipt			
	Approved Comments:	Not Approved	Acknowledge Receipt			
	Chancellor Signature		Date: 8/8	1/1		

1.	Ite a)	e m Description Item Title: Program Propo	osals		
	b)	Create BA in Art, Art His	roposals were approved: Revis tory Track; Revise BS in Elem te BS in Athletic Training	e BA in Art, Studio Art entary Education; Rev	t Track; ise MSW
	c)	Initiated by [committee na	ame]: Curriculum Subcommitt	ree	
	d)	Type:			
		Action	Resolution	Recommendation	n
2.]	Fac	ulty Senate Action:			
		Approved	Not Approved	Other	
		Senate Vote [Yes - No - Al	ostain]: 22-0-0 Date	e of Meeting: 4/04/18	
		Senate Chair Signature:	200 - Sun -	Date	: 4/12/18 :: 4/12/18
3.	Ch a)	nancellor: Requested Action:			
		For Action	For Information	Recognition of I	Receipt
	b)	Chancellor Action:		,	
		Approved Comments:	Not Approved	Acknowledge Ro	eceipt
		Chancellor Signature:	2 8 /h/h	Date	:

1.	It	em Description			
	a)	a) Item Title: Proposal to swap FIAC and Faculty Governance meeting days.			
	b)	The Faculty and Instituti while Faculty Governance	onal Affairs Committee will note Committee will meet the 4t nount of time to transmit FIA	h Tuesday of the month. This	onth, will
	c)	Initiated by [committee r	name]: Faculty Senate		
	d)	Type:			
		Action	Resolution	Recommendation	
2. 1	Fac	ulty Senate Action:			
		Approved	☐ Not Approved	Other	
		Senate Vote [Yes - No - A	bstain]: 22-0-0 Da	te of Meeting: 4/04/18	
		Senate Chair Signature: Senate Secretary Signature	rer All	Date: 7	+/12/18 112/18
3.	Cl a)	nancellor: Requested Action:			
		For Action	For Information	Recognition of Recei	pt
	b)	Chancellor Action:		_	
		Approved Comments:	Not Approved	Acknowledge Receip	t
		Chancellor Signature:	NJ 1/4/	Date:	

Approved

Chancellor Signature:

Comments:

Faculty Senate Routing Form

1.	Ite a)	em Description Item Title: Proposal to clarify annual evaluations for Post Tenure Review
	b)	Brief Description: Specifies that previously tenured faculty who have entered phased retirement continue to receive annual evaluations [no policy change, just clarification of language].
	c)	Initiated by [committee name]: Faculty and Institutional Affairs Committee
	d)	Type: Action
2.	Fac	ulty Senate Action:
		Approved: 18-0-0
		Date of Meeting: 5/02/18
		Senate Chair Signature: Date: 7/26018
		Senate Chair Signature: Date: 1126018 Senate Secretary Signature: Date: 7126018
3.	Ch	nancellor:
	a)	Requested Action:
		X For Action
	b)	Chancellor Action:

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.

Not Approved

Acknowledge Receipt

1.	Ite a)	em Description Item Title: Proposal to Add Courses to General Education
	b)	Brief Description: Existing courses BIO 2110 Anatomy and Physiology I and BIO 2120 Anatomy and Physiology II were added to the General Education curriculum.
	c)	Initiated by [committee name]: General Education Subcommittee
	d)	Type: Action
2. F	acı	ulty Senate Action:
		Approved 11-6-1
		Date of Meeting: 5/02/18
		Senate Chair Signature: Date: 7/26/18 Senate Secretary Signature: Date: 7/26/18
		ancellor:
	a) b)	Requested Action: For Action
		Comments:
		Chancellor Signature: Date: 8/9/18

1.	Ite a)	em Description Item Title: Program Proposals
	b)	Brief Description: Program proposals from Social Work, Bachelor of Interdisciplinary Studies, ETFL, History, Mass Communication, Music, Philosophy and Religion, Educational Specialties, Health and Human Performance, and Educational Leadership and Counseling.
	c)	Initiated by [committee name]: Curriculum Subcommittee
	d)	Type: Action
2. F	acı	ulty Senate Action:
		Approved 18-0-0
		Date of Meeting: 5/02/18
		Senate Chair Signature: Date: 7/26/18 Date: 7/26/18
3.		ancellor:
	a) b)	Requested Action: For Action X For Information Recognition of Receipt
		Approved Not Approved Acknowledge Receipt Comments:
0	(°	Chancellor Signature: Date:

Comments:

Chancellor Signature:

Faculty Senate Routing Form

			•	
1.	Ite a)	em Description Item Title: Proposal to re Services Subcommittee	emove the survey from the ch	arge of the Academic Support
	b)	Brief Description: Removed the survey from Services.	n the duties of the Subcommi	ttee on Academic Support
	c)	Initiated by [committee r	name]: Subcommittee on Acad	demic Support Services
	d)	Type: Action		
2.	Fac	ulty Senate Action: Approved: 18-0-0 Date of Meeting: 5/02/18 Senate Chair Signature: _ Senate Secretary Signature	ARL	Date: 7/26/18
		Signatus		Baic. [[Zep[[8
3.	Ch	nancellor:		
	a)	Requested Action:		
		For Action	X For Information	Recognition of Receipt
	b)	Chancellor Action:		
		Approved	Not Approved	Acknowledge Receipt

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.

Date: **4 / 4 / / /**

1.	Ite	em Description	
	a) Item Title: Proposal to revise the Syllabus Checklistb) Brief Description:		
		Included electronic communications policy. Removed invalid URL links. Added URL for	
		Universal Syllabus Addendum.	
	c)	Initiated by [committee name]: Academic Affairs Committee	
	d)	Type: Action	
2.]	Fac	ulty Senate Action:	
		Approved 18-0-0	
		Date of Meeting: 5/02/18	
		Senate Chair Signature: Date: 7 26 8 Senate Secretary Signature: Date: 7 26 8	
		Senate Secretary Signature: Date: 7 /2 (a) Senate Secretary Signature:	
		Date: [120][8	
3.	Ch	nancellor:	
	a)	Requested Action:	
		For Action X For Information Receipt	
	b)	Chancellor Action:	
		Approved Not Approved Acknowledge Receipt	
		Comments:	
		Chancellor Signature: 4/9/18Date:	
elec	rron	nalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute nically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The vill post the Proposal/Recommendation/Resolution on the Faculty Senate Website.	

1.	Item	Descr	iption
1.	TICHI	Desci	ւիտոր

- a) Item Title: Proposal to revise the Course Withdrawal policy
- b) Brief Description:

Simplified Course Withdrawal limits for transfer students and candidates for a second bachelor's degree to:

- 0-59 transfer hours = 16 maximum withdrawal hours 60 or more transfer hours = 13 maximum withdrawal hours Candidates for a Second Bachelor's degree = 13 maximum withdrawal hours
- c) Initiated by [committee name]: Enrollment Management Subcommittee
- d) Type: Action

2. Faculty Senate Action:

Approved: 18-0-0

Senate Chair Signature:

Senate Secretary Signature:

Date: 7 | 20 |

Senate Secretary Signature:

Date: 7 | 20 |

Date: 7 | 2

1.	Item	Description

- a) Item Title: Proposal to revise the handbook language regarding the Curriculum Development and Revision Process
- b) Brief Description:

Changed wording to remove all reference to paper forms. Added WE and WD courses to the process info. New routing process to streamline two of the General Education Proposal options: proposals to revise or delete existing General Education courses will be made on a standard Course Revision or Course Deletion form. Those forms are being updated with additional questions about the course's general education status, and the General Education Subcommittee will be built into the workflow.

- c) Initiated by [committee name]: Curriculum Subcommittee
- d) Type: Action

2. Faculty Senate Action:

Approved 18-0-0

Date of Meeting: 5/02/18

		Senate Chair Signature Senate Secretary Signature			Date: 7 26 18 Date: 7 26 18
3.	Ch	nancellor:			
	a)	Requested Action:			
		For Action	X For Information	Recognition	on of Receipt
	b)	Chancellor Action:			
		Approved	Not Approved	Acknowle	dge Receipt
		Comments:		//	
		Chancellor Signature: _			Date: 8/9/

1.	Item	Descri	ption
		-	D OT O TH

- a) Item Title: Proposal to revise the membership of the General Education Subcommittee
- b) Brief Description: Specified membership to include the The Associate Vice Chancellor for Student Success and Dean of the University College (rather than a "Representative of the Office of Academic Affairs"). Added the SGA Academic Affairs Chair to the committee.
- c) Initiated by [committee name]: Faculty Governance
- d) Type: Action

2. Faculty Senate	Action:
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Approved 18-0-0

		Date of Meeting: 5/02/18			
		Senate Chair Signature: Senate Secretary Signature:	AL		Date: 7/26/18 Date: 7/26/18
3.	Ch	nancellor:			
	a)	Requested Action:			
		For Action	X For Information	Recognition	n of Receipt
	b)	Chancellor Action:			
		Approved	Not Approved	Acknowled	lge Receipt
		Comments:		4	
		Chancellor Signature:			Date: 8/8/18

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The

latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.

1. Item Description

- a) Item Title: Proposal to revise the charge and membership of the Student Publications Board
- b) Brief Description:

The Student Publications Board will meet at least twice each semester; meeting dates and times for each academic year will be determined early in each Fall semester by a consensus of the members of the Board. The Board will serve as the selection committee for the newspaper editor, the yearbook editor and the literary magazine editor; it will be responsible for approving the application process, interviewing applicants, selecting editors, and hearing charges that could lead to the dismissal of editors. The Board will serve as the arbitrator in the event that censorship pressures arise, and will develop other roles which the Board deems proper, in accordance with the guidelines and policies set forth in the Student Publications Manual. The Board will not, however, attempt to provide active oversight of the day-to-day workings of student publications.

The Student Publications Board will be co-chaired by the faculty member nominated by the Committee on Committees & Elections.

Membership specification: The administrator who holds budget authority over student activity fees

- c) Initiated by [committee name]: Faculty Governance
- d) Type: Action

2.	Faculty Senate Action:		
	Approved 18-0-0		
	Date of Meeting: 5/02/1	18	
	Senate Chair Signature:	nal	Date: 7/24/
	Senate Secretary Signat	rure:	Date: 7/26/1
3.	Chancellor:		
	a) Requested Action:		
	For Action	X For Information	Recognition of Receipt
	b) Chancellor Action:		
	Approved	Not Approved	Acknowledge Receipt

Comments:

Chancellor Signature: __

Date: 1/2/2

Chancellor Signature:

Faculty Senate Routing Form

1.	1. Item Description						
	a)	Item Title: Proposal to confirm CCE nominations to committees for AY 2018-19					
	b)	b) Brief Description: The Committee on Committees and Elections provided a slate of nominations for committee vacancies during the 2018-19 academic year.					
	c)	Initiated by [committee name]: Committee on Committees and Elections					
	d)	Type: Action					
2.	Faci	ulty Senate Action:					
		Approved 18-0-0					
		Date of Meeting: 05/02/18					
		Senate Chair Signature: Date: 7/26/18 Senate Secretary Signature: Date: 7/26/18					
3.	Ch	ancellor:					
	a)	Requested Action:					
		For Action X For Information Receipt					
	b)	Chancellor Action:					
		Approved Not Approved Acknowledge Receipt					
		Comments:					

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.

Date: 8/9/16

1.	Item	De	scri	ption	1
				P TO A	*

- a) Item Title: Proposal to create Academic Information Technology
- b) Brief Description:

The Academic Information Technology Committee will be a standing committee of the faculty senate. The committee represents Faculty interests in all matters relating to Information Technology and acts as the service owner for technology services and Information Technology Policy where the primary focus is on pedagogy, faculty research, and service. The committee will make recommendations to the Faculty Senate regarding the implementation, governance, or changes to these technology services. The Committee will recommend and engage in faculty centered activities to adopt key academic technologies. The Committee will also advise the CIO and the Senate on new technology initiatives and will evaluate and make recommendations concerning academic computing and information policies, standards, and procedures proposed or implemented by DoIT.

Membership: Two senators, five additional faculty members (one from each division), the CIO, an Instructional Designer, the Director of Online Learning, a representative of the Library, a representative of the ARC, one SGA senator.

- c) Initiated by [committee name]: Executive Committee
- d) Type: Action

2. Faculty Senate Action:

3.

	Approved 16-1-1			
	Date of Meeting: 5/02/1	8		
	Senate Chair Signature: Senate Secretary Signature			Date: 7/26/18 Date: 7/26/18
Cl	nancellor:			
a)	Requested Action:			
	For Action	X For Information	X Recognition	on of Receipt
b)	Chancellor Action:			
	Approved	Not Approved	Acknowle	edge Receipt
	Comments:			

Chancellor Signature: Date: 8/9/18

1.	Item Description					
	a)	Item Title: Proposal to revise the membership and charge of the Student Affairs and Campus Life Committee				
	b)					
	c)	Initiated by [committee n	ame]: Committee on Fac	ulty Governance		
	d)	Type:				
		V Action	Resolution	Recomme	endation	
2.	Fac	ulty Senate Action:				
		Approved	☐ Not Approved	Other		
	Senate Vote [Yes - No - Abstain]: Date of Meeting: $2/07/18$					
Senate Chair Signature: Date: 2/7,				Date: 2/7/18		
		Senate Secretary Signatur	Sulle		Date: $2/7/18$	
3.	Ch	nancellor:				
	a)	Requested Action:				
		For Action	For Information	Recogniti	ion of Receipt	
	b)	Chancellor Action:				
		Approved	Not Approved	Acknowle	edge Receipt	
		Comments:				
0	^	Chancellor Signature:	May	>	Date: 8/13/14	

1.	item Description						
	a)	1) Item Title: Clarify "retirement" and "phased retirement" in Post-Tenure Review					
	b) Brief Description: Previously tenured faculty who have entered phased retirement are not required to undergo post-tenure review. Waiver of the periodic performance evaluation review may be granted by the Provost for faculty who have made an official decision to retire begin full retirement or phased retirement within two years from the date the review is scheduled to begin. (red text is added, strikethrough deleted)						
,	c)	Initiated by [committee na	ame]: The Committee on Fac	ulty Governance			
	d)	Type:					
		Action	Resolution	Recomme	ndation		
2. F	acı	ulty Senate Action:					
		Approved	☐ Not Approved	Other			
		Senate Vote [Yes - No - Abstain]: 20-0-0 Date of Meeting: 3/14/18					
		Senate Chair Signature: Senate Secretary Signature	All Sur		Date: 3/20/18 Date: 3/20/18		
3.	Ch	ancellor:					
8	a)	Requested Action:					
		For Action	For Information	Recognition	on of Receipt		
ł)	Changellor Action:					
		Approved	Not Approved	Acknowle	dge Receipt		
		Comments:					
		Chancellor Signature:			Date: 4/4/12		