General Faculty Meeting Agenda

Spring 2020

May 6th, 2pm.

approve agenda

approve minutes of January 8, 2020

announcements, recognition of deceased colleagues

updates on searches for President, Provost, VP Finance, VP Research

issues and updates

 Freeze on Academic Actions due to the Coronavirus pandemic

 Term Faculty

 Associates degrees

 Academic Integrity policy

 Indirect policy

 Tuition for Employees and Dependents

 Pay from Grants

 Faculty Annual Evaluations

 approval and evaluation of Early Enrollment classes

 use of course fee monies

 program review format

Senate has endorsed a change to the Constitution, which must be approved by the General Faculty. Currently, the Constitution Article VIII says that faculty are to decide proposed changes by "a written, mailed ballot vote". Senate proposes to add this language to Article VIII:

*Terms Defined:  “Written” includes email, as the University’s official communication method.  The word "College" used herein shall refer to the academically related areas of the university, including: Arts and Humanities, Business  and Social Sciences, Natural Sciences and  Mathematics, and Professional Studies. The word "Division" used herein shall refer to the academically related area of the university, namely the Librarians and Counselors. The term shall relate to and identify the areas in which general elections will be held.*