Appalachian State University
Faculty Senate Agenda
January 13, 2014

AGENDA SUMMARY:
(Full Agenda follows on next page)

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Type</th>
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<tbody>
<tr>
<td>(3:15 pm)</td>
<td>I. Welcome and Announcements</td>
<td>INFORMATION</td>
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<tr>
<td>(3:20 pm)</td>
<td>II. Approval of the December 9, 2013 Faculty Senate Minutes.</td>
<td>ACTION</td>
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<tr>
<td>(3:25 pm)</td>
<td>III. Visitors’ Reports</td>
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<tr>
<td></td>
<td>A. Cathy Bates</td>
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<td>E. Leslie Sargent Jones</td>
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<td>(4:00 pm)</td>
<td>IV. Provost’s Report</td>
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<td>(4:15 pm)</td>
<td>V. Chair’s Report</td>
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<tr>
<td>(4:30 pm)</td>
<td>VI. Committee Reports</td>
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<td>A. Faculty Handbook: Motion on proposed changes to Faculty Handbook, Section 7.3.4.6 General Education Council.</td>
<td>ACTION</td>
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<td>B. Discussion on Early Promotion and Tenure</td>
<td>INFORMATION</td>
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<td>(5:00 pm)</td>
<td>VII. Unfinished Business</td>
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<tr>
<td>(5:05 pm)</td>
<td>VIII. New Business</td>
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<tr>
<td>(5:10 pm)</td>
<td>IX. Adjourn (time approximated)</td>
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Appalachian State University
Faculty Senate Agenda
January 13, 2014 3:15 pm
William Strickland Conference Room - 224 I.G. Greer
NOTE: All Faculty Senate meetings are recorded.

(3:15 pm)  I.  Announcements

A. Welcome and Introduction of Visitors.

(3:20 pm)  II.  Minutes

A. Approval of December 9, 2013 Faculty Senate minutes. Available online at:

(3:25 pm)  III.  Visitors’ Reports

A. Cathy Bates
B. Bill Bauldry
C. Neva Specht
D. Jeff Bortz
E. Leslie Sargent Jones

(4:00 pm)  IV.  Provost’s Report

(4:15 pm)  V.  Chair’s Report

(4:30 pm)  VI.  Committee Reports (Committee Chair’s name is in bold print)

A. Academic Policies (Campbell, Crepeau, Nash, Reed, Stanovsky)
B. Agenda Committee (Koch, Aycock, Gates, Martin, Provost Gonzalez)
C. Budget Committee (Geary, Hageman, McGrady, Murrell, Rice, Stallworth, Strazicich, Szeto)
D. Campus Planning Committee (Crawford, Daigle, Everhart, \textbf{Fenwick}, Frye, Stokes)

E. Committee on Committees (\textbf{Gates}, Hester, Morehouse, Oliver, Puckett, Villanova)

F. Faculty Handbook Committee (\textbf{Koch}, Aycock, Vannoy, Provost Gonzalez)

1. Motion to approve proposed changes to Faculty Handbook, Section 7.3.4.6.

\textbf{General Education Council} (Replaces existing section on Core Curriculum)

(a) The General Education Council is responsible for overseeing the General Education Program, including but not limited to: establishing criteria for course inclusion in the various components of the general education curriculum, approving all general education credit for courses, approving plans and reports for General Education program assessment, and developing and approving policies related to the structure and management of the General Education Program.

(b) Notification. Agendas and minutes for the meeting of the General Education Council will be sent to the entire faculty at least 6 days prior to scheduled meetings. This requirement may be waived in exceptional circumstances.

(c) Council Membership. Membership on the Council is divided into voting and non-voting members. Voting Members on Council: 2 undergraduate students and 19 faculty (Chairs of the following Faculty Coordinating Committees: Fine Arts, First Year Seminar, Historical Studies, Integrative Learning Experience, Liberal Studies Experience, Literary Studies, Quantitative Literacy, Science Inquiry, Social Science, and Wellness Literacy; one at-large delegate from each undergraduate degree-granting college (Arts and Sciences, Business, Health Sciences, Education, Fine and Applied Arts, and Music) to be filled by elections in the respective colleges for three year terms; one representative from the Library; Director of Writing Across the Curriculum; and the Director of General Education, who will serve as Chair of the Council.)
The Director of General Education and the Faculty Coordinator of First Year Seminar are appointed positions. All subcommittee Chairs, with the exception of the Faculty Coordinator of First Year Seminar, will be elected by the Committee members. The Faculty Coordinator of First Year Seminar is the permanent non-voting chair of this subcommittee.

Faculty Coordinating Committee members are appointed for three year staggered terms by the Faculty Senate. Members will be chosen for their disciplinary expertise and with concern for representation across departments and colleges.

Non-voting members on the Council: Vice Provost for Undergraduate Education and liaisons from University College Academic Advising, Registrar’s Office, and Institutional Research and Planning, and a member of the Faculty Senate.

(d) Report to: Vice Provost for Undergraduate Education

2. Discussion on Early Promotion and Tenure

G. Faculty Welfare and Morale Committee (Alexander-Eitzman, Cremaldi, Erickson, Howard, Toub, Stoddard, Reck)

H. Welfare of Students Committee (Gosky, Lane, Ortiz, Peterson-Sparks, Smith, Zrull)

(5:00 pm) VII. Unfinished Business

(5:05 pm) VIII. New Business

(5:10 pm) IX. Adjournment