Appalachian State University
Faculty Senate Agenda
November 9, 2015

AGENDA SUMMARY:
(Full Agenda follows on next page)

(3:15 pm) I. Announcements INFORMATION

(3:20 pm) II. Approval of the Faculty Senate Minutes ACTION

(3:25 pm) III. Visitor’s Reports
A. James Denniston INFORMATION
B. Sue Edwards INFORMATION

(3:45 pm) IV. Provost’s Report INFORMATION

(3:55 pm) V. Chair’s Report INFORMATION

(4:10 pm) VI. Committee Reports
A. Academic Policies Committee ACTION
   1. Honors College Resolution
B. Agenda Committee INFORMATION
C. Budget Committee INFORMATION
D. Campus Planning Committee INFORMATION
   1. Poll
E. Campus Technology Committee INFORMATION
F. Committee on Committees ACTION
   1. Nominations for Undergraduate AP&P
G. Faculty Governance Committee INFORMATION
   1. Electronic Voting
H. Faculty Welfare and Morale Committee ACTION
   1. Academic Calendar Resolution
I. Welfare of Students Committee ACTION
   1. Resolution on Scholarships
   2. Changes to Faculty Handbook on Admissions Committee
   3. Creation of University Scholarships Selection Committee.
   4. Well-Being Event/Grant/Initiative

(4:50 pm) VII. Unfinished Business

(4:55 pm) VIII. New Business
A. Equitable distribution of activity fees and tuition
B. Class cancellation for football games

(5:10 pm) IX. Adjourn (time approximated)
Appalachian State University  
Faculty Senate Agenda  
November 9, 2015 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 October 12, 2015 Faculty Senate minutes. Available online at:  

(3:25 pm)  IV.  Visitors’ Reports  
A.  James Denniston – Online Course Evaluation  
B.  Sue Edwards – COACHE Faculty Survey Data

(3:45 pm)  V.  Provost’s Report

(3:55 pm)  VI.  Chair’s Report

(4:10 pm)  VII.  Committee Reports  (Committee Chair’s name is in bold.)  
A.  Academic Policies (Behrent, Crepeau, Ortiz, Osinsky, Waldroup, Wheeler)  
   1.  Honors College Resolution

B.  Agenda Committee (Aycock, Frye, Gates, Spaulding, Provost Kruger)  
   No report.

C.  Budget Committee (Dunston, Madritch, Schug, Stallworth, Strazicich, Szeto)  
   No report.

D.  Campus Planning Committee (Doll, Hageman, Hartley, Salinas, Stanovsky)  
   1.  Poll for physical needs on campus
E. Campus Technology Committee (Cook, Fenwick, Reed, Rice, Shulstad, Spaulding)

No report.

F. Committee on Committees (Frye, Morehouse, Villanova, Weddell)

1. Nominations for Undergraduate AP&P

G. Faculty Governance Committee (Frye, Gates, Howard, Koch, Rardin)

1. Electronic Voting

H. Faculty Welfare and Morale Committee (Albinsson, Erickson, Hester, McGaha, Peterson-Sparks, Pitofsky, Phillips)

1. Academic Calendar Resolution

I. Welfare of Students Committee (Fiske, Gross, Hamilton, West, Westerman, Zrull)

1. Resolution on Scholarships
2. Changes to Faculty Handbook on Admissions Committee
3. Addition to Faculty Handbook: Creation of University Scholarships Selection Committee.
4. Zrull: Update on Well-Being Event/Grant/Initiative

(4:50 pm) VIII. Unfinished Business

(4:55 pm) IX. New Business

A. Equitable distribution of activity fees and tuition

B. Class cancellation for football games

(5:10 pm) X. Adjournment