Appalachian State University
Faculty Senate Agenda
October 13, 2014

AGENDA SUMMARY:
(Full Agenda follows on next page)

(3:15 pm)  I.  Welcome and Announcements  INFORMATION

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

(3:25 pm)  III. Visitor’s Reports

A. Chancellor Everts
B. Carole Acquesta
C. Dayton Cole

(3:55 pm)  IV. Provost’s Report  INFORMATION

(4:00 pm)  V. Chair’s Report  INFORMATION

(4:15 pm)  VI. Committee Reports

A. Academic Policies
   Report from Karl Campbell

B. Budget Committee
   Report from Mark Strazicich

C. Campus Planning Committee
   1. Report from Beth Frye
   2. Report from Steve Hageman

D. Committee on Committees
   1. Report from Paul Gates
   2. Committee Personnel Recommendations  ACTION

E. Faculty Governance Committee
   1. Report from Andy Koch

F. Faculty Welfare and Morale Committee
   1. Report from Jim Stoddard

G. Welfare of Students Committee
   Report from Ross Gosky

(4:55 pm)  VII. Unfinished Business

(5:05 pm)  VIII. New Business

(5:15 pm)  IX. Adjourn (time approximated)
Appalachian State University  
Faculty Senate Agenda  
October 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 September 8, 2014 Faculty Senate minutes. Available online at:  
http://facsen.appstate.edu/sites/facsen.appstate.edu/files/FacSen%20Minutes%20September%208%2C%202014Rev.pdf

(3:25 pm) III. Visitors’ Reports
A. Chancellor Everts
B. Carole Acquesta: Campus Building and Design Plan
C. Dayton Cole: Faculty Legal Exposure in Filling Out PTC “Vote Justification Forms.”

(3:55 pm) IV. Provost’s Report

(4:00 pm) V. Chair’s Report

(4:15 pm) VI. Committee Reports (Committee Chair’s name is in bold print)

A. Academic Policies (Campbell, Crepeau, Ortiz, Osinsky, Zrull)
   Report from Karl Campbell.

B. Agenda Committee (Koch, Aycock, Erickson, Gates, Provost Gonzalez)

C. Budget Committee (Dunston, Rice, Stallworth, Strazicich, Szeto)
   Report from Mark Strazicich.

D. Campus Planning Committee (Coffey, Frye, Hageman, Howard, Westerman)
   1) Report from Beth Frye.
E. Campus Technology Committee (Fenwick, Mitchell, Murrell, Reed, Spaulding, Stokes)

F. Committee on Committees (Gates, Everhart, Morehouse, Oliver, Villanova, Weddell)
   1. Report from Paul Gates.
   2. Committee personnel recommendations

G. Faculty Governance Committee (Koch, Gates, Aycock, Hindman)
   Report from Andy Koch.

H. Faculty Welfare and Morale Committee (Erickson, Flanders, Pitofsky, Pollitt, Reck, Stoddard)
   1. Report from Jim Stoddard.

I. Welfare of Students Committee (Gosky, Gross, Hamilton, Peterson-Sparks, Phillips, Stanovsky, West)
   Report from Ross Gosky.

(4:55 pm) VII. Unfinished Business

(5:05 pm) VIII. New Business

(5:15 pm) IX. Adjournment