Appalachian State University
Faculty Senate Agenda
September 8, 2014

AGENDA SUMMARY:
(Full Agenda follows on next page)

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

(3:20 pm) II. Approval of the April 28, 2014 (First and Second Session) Faculty Senate Minutes. ACTION

(3:25 pm) III. Visitor’s Reports
A. Chancellor Everts INFORMATION

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

(4:00 pm) V. Chair’s Report
A. Faculty Assembly Report INFORMATION
B. Miscellaneous items INFORMATION

(4:30 pm) VI. Committee Reports
A. Committee on Committees ACTION
Recommendations for Vacant Committee positions
B. Faculty Welfare and Morale ACTION

(4:50 pm) VII. Unfinished Business

(5:00 pm) VIII. New Business

(5:10 pm) IX. Adjourn (time approximated)
Appalachian State University  
Faculty Senate Agenda  
September 8, 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 April 28, 2014 First Session and April 28, 2014 Second Session Faculty Senate minutes. Available online at: 
http://facsen.appstate.edu/sites/facsen.appstate.edu/files/Fac\%20Sen\%20Minutes\%20April\%2028\%202014\%20First\%20Session.pdf

http://facsen.appstate.edu/sites/facsen.appstate.edu/files/Fac\%20Sen\%20Minutes\%20for\%20April\%2028\%202014\%20Second\%20Session.pdf

(3:25 pm) III. Visitors’ Reports
A. Chancellor Everts

(3:45 pm) IV. Provost’s Report
A. Report from Provost Gonzalez

(4:00 pm) V. Chair’s Report
A. Faculty Assembly Report
B. Miscellaneous items

(4:30 pm) VI. Committee Reports (Committee Chair’s name is in bold print)
A. Academic Policies (Campbell, Crepeau, Ortiz, Osinsky, Zrull)
B. Agenda Committee (Koch, Aycock, Erickson, Gates, Provost Gonzalez)
C. Budget Committee (Dunston, Rice, Stallworth, Strazicich, Szeto)
D. Campus Planning Committee (Coffey, Frye, Hageman)
E. Campus Technology Committee (Fenwick, Mitchell, Murrell, Reed, Spaulding, Stokes)

F. Committee on Committees (Gates, Everhart, Morehouse, Oliver, Villanova, Weddell)
   1. Recommendations for Vacant University Committee Positions
   2. Recommendations for Gen Ed Committees
   3. Vacancies on Faculty Grievance Assistance Committee

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

H. Faculty Welfare and Morale Committee (Erickson, Flanders, Pitofsky, Pollitt, Reck, Stoddard)
   1. Report on Chair Evaluations across Colleges
   2. Report on Academics Calendar
   3. Resolution on the Status of Resolutions (Appendix A)

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

(4:50 pm) VII. Unfinished Business

(5:00 pm) VIII. New Business

(5:10 pm) IX. Adjournment
Appendix A:

Resolution on the Status of Resolutions

Whereas the Faculty Senate is the elected deliberative body of the Faculty, and

Whereas one of the tasks of the Senate is to bring to the administration recommendations for changes to policies and structures at the university, and

Whereas these recommendations are sometimes related to other policy or structural recommendations that the Senate is considering, and

Whereas knowledge regarding the status of resolutions could assist the Senate in efficiently managing the time and efforts of the Senators,

Be it resolved that the Faculty Senate at ASU requests regular updates where appropriate from the Provost regarding the status of resolutions passed by the Senate.