Appalachian State University
Faculty Senate Agenda
April 28, 2014 (First Session)

AGENDA SUMMARY:
(Full Agenda follows on next page)

3:15 pm  I. Welcome and Announcements  INFORMATION

3:20 pm  II. Approval of the April 14, 2014 Minutes.  ACTION

3:25 pm  III. Visitors’ Reports
A. Chancellor Elect, Sheri Everts

3:40 pm  IV. Provost’s Report  INFORMATION

3:55 pm  V. Chair’s Report
A. Recognition of Faculty Senators  INFORMATION
B. Call for Nominations for Faculty Senate Officers for 2014-2015  INFORMATION
C. Discussion on Faculty Departures in 2013-14 and Strategies for Retention  INFORMATION

4:25 pm  VI. Committee Reports

4:35 pm  VII. Unfinished Business
None.

4:40 pm  VIII. New Business

4:50 pm  IX. Adjourn (time approximated)
Appalachian State University
Faculty Senate Agenda
April 29, 2013 (First Session), 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 14, 2014 Faculty Senate minutes. Available online at:
http://facsen.appstate.edu/sites/facs恩.appstate.edu/files/Fac%20Sen%20Minutes%20April%2014%20C%202014.pdf

(3:25 pm) III. Visitors’ Reports

A. Chancellor Elect, Sheri Everts

(3:40 pm) IV. Provost’s Report

(3:55 pm) V. Chair’s Report

A. Recognition of Senators who completed or three-year terms: Senators Vannoy, Geary, Ortiz, Campbell, Rice, Alexander-Eitzman and Nash. Senators who completed two-year terms: Stokes and McGrady.

B. Recognition of 2013 – 2014 Senate Officers: Chair Koch, Vice Chair Gates, Secretary Martin, and Parliamentarian Aycock.

C. Acknowledgement of Appreciation for Outgoing Senate Representatives: Senators Vannoy, Martin, Geary, Ortiz, Howard, Rice, McGrady, Alexander-Eitzman and Nash.

D. Announcement of Current Senators who were Re-elected: Senator Campbell (HIS) and Senator Stokes (MUS) who will serve 2014-2015 for Reeves Shulstad.

E. Announcement of Newly-Elected Incoming Senate Representatives: Alanah Mitchell (CIS), Alex Pitofsky (ENG),
Dea Rice (LIB), Leah Hamilton (SW), Leigh Dunston (FIN), Pavel Osinksy (SOC), Trent Spaulding (HC), Stephanie West (RPE) and Debbie Phillips (SW) for the three-year At-Large seat. The newly-selected one-year At-large Senator is Hugh Hindman (MGT). (There may be names of additional Senators.)

F. Call for nominations for Faculty Senate Officers: Chair, Vice Chair, and Secretary. According to Faculty Handbook, Section 7.1.5 “At the last Senate meeting of the academic year, the Senate shall elect the officers…chosen from a minimum of two names for each position nominated from the floor…Officers may be re-elected each year for the duration of their tenure on the Senate.” The election of officers will be held during the Second Session of the Senate meeting. Please refer to the Faculty Senate Guidebook for complete details and responsibilities of the Faculty Senate Officers at the following website: http://facsen.appstate.edu/sites/facsen.appstate.edu/files/Faculty%20Senate%20Guidebook%202012%20-%202013.pdf

(4:25 pm) VI. Committee Reports (Committee Chair’s name is in bold print)

A. Academic Policies (Campbell, Crepeau, Nash, Reed, Stanovsky)

No report.

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

No report.

C. Budget Committee (Geary, Hageman, McGrady, Murrell, Rice, Stallworth, Strazicich, Helms)

No report.

D. Campus Planning Committee (Daigle, Everhart, Fenwick, Frye, Stokes)

No report.

E. Committee on Committees (Gates, Hester, Morehouse, Oliver, Villanova)

No report.
F. Executive Committee (Koch, Gates, Martin, Aycock, Fenwick, Strazicich, Peterson-Sparks, Campbell)

No report.

G. Faculty Handbook Committee (Koch, Aycock, Vannoy, Gates, Provost Gonzalez)

No report.

H. Faculty Welfare and Morale Committee (Alexander-Eitzman, Erickson, Howard, Flanders, Stoddard, Reck)

No report.

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

No report.

(4:35 pm) VII. Unfinished Business

A. None

(4:40 pm) VIII. New Business

(4:50 pm) IX. Adjournment