



ACADEMIC SENATE

All Faculty Senate

Agenda

August 23, 2016

Hilb 8:30- 9:30

Senate Executive Committee: Facilitator/Curriculum; Donna Greene, Curriculum; Nancy Moll, Educational Policies; Christen Smith, Educational Technology/Distance Ed; Michael McJilton, Faculty Development; Courtney Doussett, Outcomes and Assessment; Robert Pellenbarg, Sr. Adjunct (voting); Cathy Levitt, Jr. Adjunct

Academic Unit Senators: Judith Cook, Arts & Media; Douglas Redman, Business & Applied Technology; Vida Rossi Dean, Communication/Humanities; Basil Augustine, General Counseling; Wendy Sanders, Kinesiology/ECE; Monica Camargo, Nursing & Health Sciences; Jon Fernald, Library & Learning Resources; John Learned, Math & Computer Science; Anthony Tesch, Science; Ellen Hardy, Social Sciences; Don O'Loghlin, Student Services/Special Programs

Student Representative: Sara Latimore

I. Call to Order and Presence of a Quorum 9 (18 voting members)

II. Public Comments *Please inform the President before the meeting of your intent to speak and complete a request to speak form. (3 minute limit.)*

K. Hall

III. Approval of Minutes – May 12, 2016 will be approved as submitted if there are no corrections.

IV. Approval of Agenda - will be approved as submitted if there are no objections

V. Action – Majority 10

A. Ratification of Senate Executive Committee Change:

- **The Executive Committee has unanimously selected Christen Smith to serve as Academic Senate President** as a replacement for Kelly Hall who has accepted a position as Interim Dean of Arts & Social Sciences.
Christen Smith will resign as Chair of Ed Tech & Distance Ed. The ETDE Committee has been asked to appoint a new Chair and will do so at first meeting Sept 1.

Constitution, Article III, paragraph 7: *In the event the President resigns, the Executive Committee will recommend a replacement. In the event other officers resign, the members of the committee chaired by the resignee will recommend a Chair to fill the remaining portion of the term. This recommendation will be sent to the Senate for endorsement.*

VI. Good of the Order

VII. Adjournment