**AGENDA**

**Faculty Assembly**

**April 20, 2015**

**3:00 – 5:00 PM**

**Room 175 Shineman Center**

1. Approval of Agenda
2. Approval of minutes of April 6, 2015 meeting
3. FA Chair’s Report – Joan Carroll
4. Summer Construction Projects Update
5. Reports of Councils, Committees and Task Forces
6. Elections

|  |  |  |  |
| --- | --- | --- | --- |
| **Council** | **Representation** |  | **Term** |
| **Assessment Advisory** | **Natural Sciences** |  |  |
| Admissions & Stud Serv | FA |  | 13-15 |
| “ “ | FA |  | 14-16 |
| Student Assoc. Senate |  | 3 seats | 14-15 |

1. Unfinished business

* Proposed TESOL Graduate Certificate (Intensive Teaching Institute)
* Proposed MS Studies in Education (non-certification)
* Proposed MSED Special Education 7-12 Generalist
* Proposed revisions to Chemistry programs:
  + Chemistry BA
  + Biochemistry BS
  + Chemistry BS – Track I
  + Chemistry BS – Track II – Environmental Chemistry
* Proposed revisions to Public Justice minor

(OVER)

* Proposed revisions to Faculty Bylaws:

**Article XI – Procedure and Voting**

Motion 1:   Allow for voting by hand, voice, electronic device or roll call. Only eligible members physically present to vote. Votes at General Faculty meetings to be by voice or hand.

**Article XV – Admissions & Student Services Council**

Motion 2:   Change name, Ex officio members and functions

**Article VIII – Assembly Membership**

Motion 3: Change basis for departmental representation to include all faculty who have voting privileges

* Proposed Policies on Undergraduate Teaching Assistants

**Motion:** Approve the report as constituting Guidelines for Undergraduate Teaching Assistants, and ask that specific policy language be developed for our consideration early next fall.

1. New Business