Agenda of the Faculty Senate Meeting
March 14, 2019
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Eliza Michalopoulou, President

II. Approval of Minutes of the Faculty Senate Meeting on February 28, 2019.

III. Report of the Faculty Senate President (10 minutes).

IT advisory board.
Next IFM (April 24, combined with R1 reception).
Teaching evaluations – students with a D or F.
Teaching evaluations: report and motion to follow.
Teaching evaluations: report from LEC to follow.
Elections of VP and EC members – April 2019.
Elections of academic unit senators.
TAC/load justification status.

IV. Presentation on academic integrity (L. Nurse, 20 minutes).

V. Correction in the Handbook. The phrases indicated by arrows in the 2015 Handbook on the selection of the Provost and the Deans (page attached) are missing from the 2017 Handbook (10 minutes).

VI. TLT: Motion to adopt Canvas (M. Koskinen, 25 minutes).

VII. Discussion of the CFRR motion on the evaluation of upper administrators (30 minutes).