**Faculty Senate Agenda – September 11, 2012**

• **Call Meeting to Order**

• **Approval of August 21, 2012 Minutes**

• **Presentation by Provost Morris Stocks**

• **Senate Committee Reports**

* **Executive Committee**
* **Academic Affairs**
* Update on elective “W” Grades
* Should the University limit the number of “W” grades allowed per student? What policies are currently in place? What are the potential ramifications of limiting the number possible?
* **Academic Support**
* Update on building temperature policy
* **Finance**
* **University Services**
* **Governance**
* Update on Ombudsman
* Notification of Members of Major Search Committees
* Agreement between Senate and Administration that searches at Dean’s level or above will result in faculty-wide announcement of a search committee and said committee’s members should be added to official University Policy
* **Old Business**
* **New Business**
* Asbestos Testing and Removal (Senator Seong Bong Jo, Department of Pharmaceutics)
* Grade Appeal Process
* Consider the ramifications of creating a new Standing Committee (similar to the Academic Discipline Committee) to create continuity in the Grade Appeal Process
* Repeating Course Policy
* Explore the impact of updating this policy to make it more consistent and potentially more lenient.
* Forgiveness Policy
* The current policy is quite strict compared to similar universities and has a negative impact upon retention. Explore updating this policy to be more in keeping with similar universities.
* Proposed Senate Meeting Schedule for 2012-2013
* **Adjournment**