

- iii. Policies & Other Items
 - 1. [International B](#)

- B. Interim Provost, John Stalvey
- C. Vice Chancellor of Administrative Services, Beverly Shuford
- D. [Vice Chancellor for Advancement](#), Megan Olson
- E. [Vice Chancellor for Student Affairs](#), Bruce Schultz
- F. [Vice Provost for Academic Affairs](#), Susan Kalina
- G. CIO/Associate Vice Chancellor, Adam Paulick
- H. United Academics Union Representative, Sharon Chamard

Summary

March 1, 2019

2:30 - 4:30 p.m.

Lew Haines Conference Room (LIB 307)

Join Zoom Meeting

<https://zoom.us/j/820438112>

+1 669 900 6833

Meeting ID: 820 438 112

XII. Call to Order

XIII. Roll- (P= Present; A= Absent; E= Excused; T= Telephonic Participation)

2018-2019 Officers

2018-2019 Senators

E Allen, Mary Dallas

T Graham, Rachel

P

- B. Tina Teaford, Director of Alumni Engagement
 - C. George Kamberov, Interim Vice Provost for Research
- XVII. Officer's Reports
- D. [President's Report](#) (pg. 16)
 - i. [Faculty Senate Vacancies 2019-20 \(Draft\)](#)
 - E. First Vice President's Report
 - F. [Second Vice President's Report](#) (pg. 19)

Add [EDSL A213: Clinical Methods, Documentation and](#)

Add

- F. [Academic Computing, Distance Learning and Instructional Technology and e-Learning](#) (pg.21)
- G. Budget, Planning, and Facilities Advisory Committee
- H. [Diversity Committee](#) (pg. 23)
- I. Faculty Grants and Leaves Committee
- J. Institutional and Unit Leadership Review Committee
- K. Library Advisory Committee
- L. Student Academic Support and Success Committee
- M. Community Campus Committee
- N. Academic Honesty and Integrity Committee
- O. Research and Creative Activity Committee
- P. Joint Ad Hoc Committee on Internationalization
- Q. Joint Ad Hoc Committee on Education Abroad
- R. Joint Ad Hoc Committee on Faculty Course Evaluation System IDEA

XX. New Business

- A. Revisions to Faculty Handbook, Section 13.6 (8.5 Time to Grade) [1570152.0282718]

Revisions to Faculty Handbook

M. Vice Chancellor of Administrative Services, Beverly Shuford

N.