

The College Senate
AGENDA FOR THE MEETING OF NOVEMBER 3, 2008
Craven Lounge, Morris Hall, 3:00 P.M.

1. Call Meeting to Order
2. Approval of Minutes of October 20, 2008
3. Announcements
4. Reports:
 - A. Presiding Officer
 - B. President
 - C. Student Association President
 - D. University Faculty Senator
5. Committee Reports
6. Old Business (documents can be found on the College Senate website)
 - Council of Chairs Resolution Regarding Faculty Handbook
7. New Business
 - Steering Committee - Proposed Committee Structure for Action Plan for Planning and Assessment (attached)
8. Comments and Discussion
 - Philosophy on Distance Learning
 - Draft Action Plan for Planning and Assessment
 - Declaring of Majors
9. Adjourn

Proposed Committee Structure for Action Plan for Planning and Assessment

Sub-Objective 1 A&B of the Draft of Action Plan for Planning and Assessment presented by Associate Provost for Institutional Assessment & Effectiveness Patty Francis calls for the establishment of two new committees to oversee and facilitate planning and assessment. Therefore, the College Senate Steering Committee proposes the following recommendations for the establishment of these two committees.

Part I: Institutional Assessment Committee

IAC is to oversee and facilitate planning and assessment in the College's administrative units. Persons responsible for establishing this committee are the Associate Provost for Institutional Assessment & Effectiveness, Vice Presidents for the Divisions of the College, and College Senate.

Committee Member Selection: After appropriate consultation with the Divisional Vice Presidents, the Presiding Officer of the Faculty will nominate and forward one Non-Teaching Faculty member from each administrative division of the College to the College Senate for approval.

Additionally, one member from each of the administrative divisions will be appointed by the respective Vice President.

Length of Committee Service: Members of the Committee shall have a term of three years with a two term maximum; after an intervening term, one may seek additional term(s). Terms shall be staggered to allow for appointments on a rotating basis.

Part II: General Education Assessment Committee

GEAC is to oversee and facilitate General Education assessment planning. Persons responsible for establishing this committee are the Associate Provost for Institutional Assessment & Effectiveness, Provost, Academic Deans, and College Senate.

Committee Member Selection: After appropriate consultation with the Divisional Deans, the Presiding Officer of the Faculty will nominate and forward one Teaching Faculty member from each of the following general education attribute groups to the College Senate for approval.

- Sciences (NL and NL2)
- Mathematics (M2)
- Social Science (S2)
- Humanities, Arts, and Foreign Language (AA2, AH2, FL2)
- History & Civilization (HA2, HW2, HO2)
- Basic Writing and Communication Skills (BC2, WS2, OS2)

Additionally, two members from each academic division will be appointed by the respective deans.

Length of Committee Service: Members of the Committee shall have a term of three years with a two term maximum; after an intervening term, one may seek additional term(s). Terms shall be staggered to allow for appointments on a rotating basis.