MINUTES
Academic Senate
September 9, 2014
3:30 p.m.
Alumni Gallery

Members present: Paul Delaney (Professor of English), Mary Docter (Professor of Modern Languages), Abby Gritter (WCSA Student Rep), Michelle Hardley (Secretary - Registrar), Paul Morgan (Professor of Economics and Business), Tatiana Nazarenko (Dean of Curriculum and Educational Effectiveness), Edd Noell (Professor of Economics and Business), Mark Sargent (Chair and Provost), Brenda Smith (Professor of Psychology), Jim Taylor (Professor of Philosophy), Cynthia Toms (Director of Global Education), Niva Tro (Professor of Chemistry), David Vander Laan (Professor of Philosophy), Bill Wright (Associate Provost),

Absent:

Others present:

I. Prayer

II. Discussion of Senate Binders and Senate Protocol for the Year
Mark reviewed briefly the contents of binders that were created for all senators. Included in the binders were the various committee assignments, protocols for meetings and proposals and institutional reports that may be helpful to our work for the year. Senators were asked to look at the draft Proposal Submission Data for Online Form over the next week. At the next Senate meeting, this document will be a topic of discussion.

Senate has also been charged with cells A2, A3 and A4 on the current strategic map. At the next Senate meeting we may also discuss how Senate might inform these tracks of work.

We will also be looking at new and replacement faculty requests along with other possible topics that are proposed from the faculty.

Respectfully submitted,

Michelle Hardley
Registrar