

## **Faculty Senate Agenda – January 27, 2015**

- **Call Meeting to Order**
- **Approval of December 9, 2014 Minutes**
- **Presentation by Dr. Linda Chitwood, Associate Provost for Outreach and Continuing Education, on Online Education at the University**
- **Presentation by Derek Cowherd, Senior Associate Athletics Director for Academics and Student-Athlete Development, on Efforts to Support Student Athletes with the Utmost Integrity**
- **Senate Committee Reports**
  - **Executive Committee**
  - **Academic Affairs**
    - **Update on Best Practices related to Academic Discipline**
      - This list would suggest the appropriate disciplinary measure to take for a set of common infractions.
  - **Academic Support**
    - **Update on Campus-Wide Testing Center**
      - Exploring the need for a campus-wide testing center open to every Student Disability Services registered student in all academic disciplines.
  - **Finance**
  - **Governance**
  - **University Services**
    - **Update on University-Sponsored Childcare**
      - This was an item presented to the Strategic Planning Council as part of the Senate's Faculty Excellence Task Force report in spring of 2014.
- **Old Business**
- **New Business**
  - **Key Performance Indicators (See Attached)**
    - The Faculty Senate has been asked to make recommendations of Key Performance Indicators, metrics that the university will use to measure its own success in the future.

- **Individual Parking Spaces on Campus**
  - Exploration of the ongoing viability of individual parking spaces on campus
- **Adjournment**