

Minutes

Faculty Senate Meeting

November 15, 2016

I. Meeting was called to order at 3:45 by Chair Flannagan

Senators present: Almeida, Buck, Burke, Camper, Carpenter, Cintron-Gonzalez, Doucet, Engelhardt, Fries, Gittings, Gourley, Gunther, Hopla, Johnston, Kiely, Nagata, Packett, Ramey, Reynolds, Sargent, Sims, Varazo

Also present: Hill-Chapman, Taber, Warters, Meetze-Holcombe, Bausmith, Smolen-Morton, Kunka

Senators absent: Newman (excused), Turner (excused), Jeffcoat

II. Minutes from the October 18, 2016 meeting were approved as posted.

III. Report from Executive Committee

Senator Vincent Sheehan will deliver the fall, 2016 Commencement address and will be awarded an honorary doctorate. Florence Councilwoman Teresa Ervin will also receive an honorary doctorate.

Dr. Frieda Campbell-Wilson has accepted the position of Director of the Speech Pathology program.

Ellucian representatives have been on-campus with the beginning start-up for our new ERP-Colleague. The changes to the system will affect administrative offices such as Financial Aid first, with the entire roll-out expected to take 1.5 to 2 years.

Board of Trustees will be on campus for their fall meeting on Thursday, November 17th.

IV. Report from the Academic Affairs Committee – *All proposed changes passed without opposition.*

1. Office of the Provost

Item A. Modifies academic renewal policy

2. School of Education

Item A. Modifies ELEM courses 315, 316, 317

Item B. Modifies MLE courses 315, 316, 317

Item C. Modifies EDUC courses 380, 391, 392, 394

Item D. Deletes EDUC courses 489, 491, 503, 520