

**Faculty Senate Meeting Agenda**  
**Monday, April 20, 3:30-5:00**  
**STC Boardroom, Faculty Senators**

- Call to Order—Dana Cotton, Michael Francisconi, Eva Mastandrea, Tyler Seacrest, Estee Aikin, Beth Weatherby (ex-officio), Delaney Hansen, Megan Chilson, Mike Morrow, Kurt Steadman, Bethany Blankenship
- Approval of minutes from April 6—Michael moved to approve. Estee seconded. Minutes approved.
- New Business
  - Needs Assessments Discussion (B. Weatherby)
    - See Appendix A
    - Needs assessment focus groups
  - Curriculum Proposals 38-48 first reading
  - Senate ECOS Elections and New Senators for AY 15-16
- Unfinished Business
  - Bylaws revisions: Charts?
  - Credit Policy
  - 2016-2017 Academic Calendar Draft
  - Grades for non-attending students
- Good of the order/Q & A
- Adjourn—Michael moved to adjourn. Estee seconded. Everyone made like rain and got the hail out of there.

B. Weatherby

**Needs Assessment, Jan. 15- April 20, 2015**

Academic:

- Master academic plan
- Continual discussion/learning re: Experience One
- Further funding for professional development
- Further support for study-travel (\$ and logistics)
- Faculty salary/recruitment/retention solutions
- Further support for faculty leadership
- Comprehensive review of curricula, course rotations, scheduling, staffing with an eye toward cost-savings and sustainability
- Review academic administrative structure (in progress)

All-University:

- Development of a sustainable, multi-faceted resource base: *e.g.*, private and corporate gifts, grants, further diversification of programming, etc.
- Review of committees and administrative functions
- Succession plans for key areas
- Further facilities renovations

Communication:

- Enhanced internal and external communication: news, social media, community info, engagement, service
- Web content development
- More all-university gatherings: relationship-building, collaboration