

Faculty Senate Meeting Minutes
Monday, December 15, 2014, 3:30-5:00
STC Boardroom, Faculty Senators and Administration

- Call to Order—Dana Cotton, Michael Francisconi, Tyler Seacrest, Karl Ulrich, Megan Chilson, Bobbie Evans, Charity Walters, Estee Aiken, Mike Morrow, Kurt Steadman, Bethany Blankenship
- Approval of minutes from December 1—Michael moved to approve. Kurt seconded. Minutes are approved.
- Communications: (K. Ulrich and B. Evans, AAC-T. Seacrest)
 - Students withdrawing from UMW will be required to participate in an exit interview.
 - Students in developmental classes will be required to pass not only their developmental classes but also the college-level required class within three semesters. Karl will disseminate this information.
 - Pre-K to Third Grade endorsements are being developed by ECE faculty
 - Faculty searches are underway (Fine Arts, HHP, HPSS, Biology, English)
 - AASCU—UMW will rejoin this group (American Association of State Colleges & Universities)
 - “Diverse U”—for the entire campus community
<http://www.umt.edu/diverseu/>
 - Paulo Zagalo-Melo from UM to discuss international opportunities for faculty
 - Philanthropy and Website presence are top priorities: department chairs will be compensated (one-time only) for this extra work
- New Business
 - AAC Meetings

- The meeting occurs during regular class hours because it is primarily for department managers. Karl will visit with Susan about making this meeting time work for faculty and student representatives.
 - Curriculum Proposals 1-20 first reading
- Unfinished Business
 - Bylaws revisions voting results
 - Any BOR-recognized department will get one representative on Senate
 - We will no longer have an at-large representative
 - Bethany will work on the Administrative Review language
 - Credit Policy (Charity Walters)
 - Assessment—could be included on the syllabus (e.g. “The average student will spend two hours on this assignment.”)
 - Each senator will go to his/her department to discuss how out-of-class “hours” appear on our syllabi
- Good of the order/Q & A
 - What do we do about non-attending senators? Language in the by-laws?
- Adjourn—Michael moved to adjourn. Dana seconded. Meeting adjourned. Everyone made like Houdini and disappeared.