

University Senate Agenda
Wednesday, May 20, 2020 8:30/9:00 AM, Webex

Guidelines for the meeting:

- Please stay on mute unless you want to speak.
- You can ask questions or make comments through audio or Chat.
- Current and returning Senators can vote on resolutions and curriculum proposals
- Returning and new Senators can vote in elections
- All votes should be cast over Chat.

8:30-9:00

1. New senator orientation

9:00-9:05

2. Approval of agenda
3. Introduction of visitors
4. Approval of minutes from April meeting

9:05-9:30

5. President's Report
 - a. Sabbaticals
 - b. Promotion
 - c. Tenure clock
 - d. Adjusted load
 - e. Fall enrollment numbers
 - f. Classes in fall semester
 - g. Finances (Chris Simons)
 - h. Fall curriculum deadlines: Proposals must be approved by the Department, Dean, and College by Friday, September 25. Proposals received by the Senate after September 25 but on or before October 2 may or may not be reviewed during the Fall semester. Proposals received after October 2 will be reviewed in the Spring 2020 semester.

Spring curriculum deadlines: Proposals must be approved by the Department, Dean, and College by Friday, February 12. Proposals received by the Senate after February 12 but on or before February 19 may or may not be reviewed during the Fall semester. Proposals received after February 19 will be reviewed in the Spring 2020 semester.

Note: All submissions will be through the OnBase workflow software.

- i. Tentative Senate and AFT meeting dates 2019-2020 (separate file)

9:30-10:00

6. Open Session: Tony Lowman, Provost and Senior VP of Academic Affairs

10:00-10:15

7. Curriculum report: Marci Carrasquillo (separate file)

10:15-10:30

9. Second reading: Proposal to Create a Chair of the Library (separate file)

10:30-11:30

13. Elections

- a. President
- b. Vice President
- c. Secretary
- d. Standing Committees
 - i. Academic Integrity
 - ii. Academic Policies & Procedures
 - iii. Campus Aesthetics & Environmental Concerns
 - iv. Career Development
 - v. Committee on Committees
 - vi. Curriculum
 - vii. Diversity
 - viii. Graduate Education and Global Learning and Partnerships
 - ix. Intercollegiate Athletics
 - x. Learning Outcomes Assessment
 - xi. Professional Ethics & Welfare
 - xii. Promotion
 - xiii. Recruitment/Admissions/Retention
 - xiv. Research
 - xv. Rowan Core
 - xvi. Sabbatical Leave
 - xvii. Student Relations
 - xviii. Technological Resources
 - xix. Tenure & Recontracting
 - xx. University Budget & Planning

Committee Draft: Tuesday, May 26, 1:00 PM, Webex

- e. Senator Executive Committee At-Large Members
- f. Senate Representatives to Board of Trustees Committees
 - i. Academic Affairs
 - ii. Budget and Finance
 - iii. Facilities
 - iv. Audit
 - v. Advancement

11:30-12:30

- 14. End of year committee reports
 - a. Standing Committees
 - b. All University Committees
- 15. Old business
- 16. New business
- 17. Adjournment