

Faculty Senate Vice-Chair Report  
Dr. Rolfe Sassenfeld, Senate Vice-Chair  
December 2017

During the month of November, I represented the faculty senate as senate vice chair at the following meetings: The Assignment Advisory Group (AAG) which met electronically on 11/3/17, Academic Deans Academic Council (ADAC) 11/13/17 and 11/27/17. The Senate Leadership Committee (SLC) met on 11/30/17.

Items from November 3, 2017 AAG Meeting:

Two rule revision proposals for the AAG's consideration and assignment.

ARP 9.10 - Capital Projects [Facilities and Services proposed (SVPAF has approved), a revision for compliance/consistency with the applicable HED Department regulations 5.3.10.12] We request an expedited review by UAC only on this one (1st and 2nd read at UAC on Nov 14) - Administrative track.

ARP 6.16 – Authorized Absence from Class [Military Veteran Programs working with Deputy Provost proposed (Graduate Council has approved)]- Academic track.

All of these items were in the previous month's report and were assigned to the administrative review track and the academic track as indicated. The next AAG meeting is scheduled for 12/7/17.

ADAC meetings contained discussions regarding: retroactive withdrawals, and W dates. Also introduced and approved were the AAS in Game Development and the BA in Political Philosophy proposals.

The SLC met on November 30<sup>th</sup> 2017. The committee approved the agenda for the December senate meeting. The SLC membership discussed the chancellor's executive search committee membership. The regents presented their process for deciding the composition of the search committee. A poll was also discussed regarding a vote of no confidence in the regents. The senate chair was advised to work on a process to incorporate faculty feedback upon selection of the chancellor finalists.