

Faculty Senate Vice-Chair Report
Dr. Rolfe Sassenfeld, Senate Vice-Chair
March 2018

During the month of January, I represented the faculty senate as senate vice chair at the following meetings: The Assignment Advisory Group (AAG) which met on 2/9/18, Academic Deans Advisory Council (ADAC) 2/12/18 and 2/26/18. The Senate Leadership Committee (SLC) met on 2/22/18.

Items from February 9, 2018 **AAG** Meeting:

1. [NEW] ARP 4.44 - Small Class Justification; Course Cancellation Process

Assigned to the Academic Track

2. [NEW] ARP 13.30 - Bonds-Post Issuance Tax Compliance

3. [NEW] ARP 13.33 - Bonds - Post Issuance Continuing Disclosures

4. [REV] ARP 6.89 - Mandatory Employee Training; Opp for Prof Dev

5. [REV] ARP 2.10 - Administrative Unit Change Process

6. [REV] ARP 16.40 Legal Matters

7. [REV] ARP 16.63 - Smoking and Tobacco Restrictions

RPM Revisions

8. [NEW] RPM 13.00 Bond Issuance Tax Compliance

9. [NEW] RPM 13.33 Post Bond Issuance Continuing Disclosures

10. [REV] RPM 16.40 as new 1.36 Role of University General Counsel

11. [REV] RPM 16.60 (formerly 3.05 A.-G.) Responsible Alcohol Use

Repeals (relate to aligning RPM and ARP - eliminating duplications)

12. [REPEAL] RPM 18.80 (formerly 3.05 H.) Tailgating Activities

13. [REPEAL] RPM 6.35 Mandatory Employee Training; Prof Dev Opp

Items 2- 13 Assigned to the Administrative Track

The next AAG meeting is scheduled for 3/7/18

ADAC meetings contained the following votes and discussions:

- Catalog Regulations Changes: Graduate Academic Sanctions and Registrar's Office,
- Proposal to Change to Name of Concentration
- Proposal for Ph.D. in School Psychology
- Mentoring Holds
- Proposal for a Bachelor's in Cyber Security
- Policy Updates
- New Rule Proposed, ARP 4.44, Small Class Justification/Course Cancellation Process
- Proposals to Add Four Concentrations in Business
- Proposal to Delete Minor in Business, Brook
- Proposal to change Name of Special Education/Communication Department
- Catalog Language Adjustments for CAASS
- Distance Education in Summer

The **SLC** met on February 22nd 2018. The committee approved the agenda for the February senate meeting. The SLC membership discussed the chancellor's executive search committee.

Reports on Senate Legislation:

- Proposition 20-17/18: Transcript Notations (E. Vazquez (Educ))
- Proposition 22-17/18: Department Name Change – Journalism & Mass Communications to Journalism & Media Studies (M. Lamonica (A&S); R. Mellen (A&S))
- Proposition 23-17/18: New Degree in Professional Master in Computational Data (S. Misra (A&S); R. Oliver (BUS); R. Sassenfeld (A&S); B. Pollack (A&S))
- Proposed Legislation
- Proposition 25-17/18: Proposal for an Online Master of Hospitality Degree (R. Goss (ACES); B. Stringman (ACES); J. Hertzman (ACES))