MEETING OF THE GENERAL FACULTY

Wednesday September 18, 2019
CNS C101 11:00 am

1. Call to Order

2. Approval of the Minutes of the April 22, 2019 meeting

3. Curriculum Council Consent Agenda

4. Opening Remarks, President Nugent

5. Committee Reports
   a. CUPP (written report) ........................................ Professor M. Robey
   b. Curriculum Council (written report) ......................... Professor A. Kerr
      i. CC Addendum 1: Deletion of Risk Management minor
   c. Promotion and Tenure Committee (written report) .......... Professor E. Kelahan
      i. PAT Motion 1: Align the Faculty Handbook with the current and evolving roles of Coaches, Physical Education Faculty, and Athletic Trainers
      ii. PAT Motion 2: Align pathways to tenure
      iii. PAT Motion 3: Sufficient alumni when seeking tenure
      iv. PAT Motions 4 and 5: Amending motions
      v. PAT Proposed Handbook Revisions for Athletics
   d. Faculty Development Committee (oral report) ............... Professor W. Jaeckle
   e. Nominating Committee (written report) ....................... Professor A. Ponce
   f. Assessment Committee (written report) ....................... Professor J. Peters
   g. Faculty Committee on Diversity ................................ Professor M. Burke
      i. 2018-19 Diversity Progress Report
   h. Undergraduate Research Advisory Committee (written report)... Professor C. Nadeau
   i. Strategic planning Update ...................................... Professor E. Furlong
6. Old Business

7. New Business

8. Administrative Report ........................................ Provost M. Brodl

9. Announcements

10. Adjournment