

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