

MEETING OF THE GENERAL FACULTY

Monday, December 2, 2019
CNS C101 4:00 pm

1. Call to Order
2. Approval of the Minutes of the November 20, 2019 meeting
3. Curriculum Council Consent Agenda
4. Committee Reports
 - a. CUPP (written report) Professor M. Robey
 - b. Curriculum Council (written report) Professor A. Kerr
 - i. Addendum, Motion 1: Pilot Summer Term 2020
 - c. Promotion and Tenure Committee (oral report)..... Professor E. Kelahan
 - d. Faculty Development Committee (oral report) Professor W. Jaeckle
 - e. Nominating Committee (oral report) Professor A. Ponce
 - i. Motion 1: Motion to amend language on Chapter II F. Article V. Nominations and Elections Section 1. Nominating Committee c. Procedures for Conducting Elections with the purpose of allowing election by general consent in cases where the number of candidates running is equal to, or lesser than, the number of positions.
 - ii. Motion 2: Motion to dissolve the Advising and Summer Reading (ASR) committee and create two new committees that will absorb its functions, the Summer Reading Committee and the Reflective Advising Committee
 - f. Assessment Committee (oral report) Professor J. Peters
 - g. Undergraduate Research Advisory Committee (oral report) Professor C. Nadeau
 - h. Strategic Planning Update (oral report)..... Professor E. Furlong
 - i. Program Evaluation Task Force (oral report)..... Assoc. Dean K. Sullivan

5. Old Business

6. New Business

7. Administrative Reports President Nugent

Provost M. Brodl

8. Announcements

9. Adjournment