

Appalachian State University
Faculty Senate Agenda
April 27, 2009 (Second Session), 4:30 p.m.
William Strickland Conference Room - 224 I.G. Greer
NOTE: All Faculty Senate meetings are recorded.

I. Announcements

- A. Welcome and Introduction of New and Returning Faculty Senators and Visitors. New Departmental Faculty Senate Representatives: Amy Galloway (PSY), Eva Gonzales (BIO), and Lisa Gross (C&I). At-Large Faculty Senators to be announced.
- B. Nominations for three elected positions on the Faculty Senate Executive Board (Chair, Vice Chair, and Secretary), and vote. (Appendix A).

II. Visitors Reports

III. Provost's Report

IV. Committee Reports

- A. Academic Policies
- B. Agenda Committee
- C. Budget Committee
- D. Campus Planning Committee
- E. Committee on Committees
- F. Faculty Handbook Committee
- G. Faculty Welfare and Morale Committee
- H. Welfare of Students Committee

V. Unfinished Business

VI. New Business

VII. Adjournment

Appendix A

Descriptions of Faculty Senate Officers' Duties and Responsibilities (May Not be All Inclusive)

Chair:

The chair of the Faculty Senate shall be the vice chair of the faculty and shall assist the chair of the faculty in the performance of the duties of the chair of the faculty, including such duties as presiding at the faculty meetings in the absence of the chair of the faculty. The chair of the Faculty Senate presides at the Faculty Senate meetings. The Chair or his/her designee serves on or attends the following committees/boards: Academic Council, Athletics Council, convenes Awards Committee, Faculty Handbook Committee, Agenda Committee, Strategic Planning Commission, Convocation Council, Council of Chairs, Faculty Assembly, Board of Trustees, Chancellor Advisory Committee (list may not contain all committee/council obligations).

Vice Chair:

It shall be the responsibility of the vice chair to serve as the faculty elections officer (typically spring semester) and to assist the Chair of the Faculty Senate.

Secretary:

The secretary of the Faculty Senate is responsible for the accuracy of the motions, resolutions, voting results and major discussion points during the Faculty Senate meetings. All Faculty Senate meetings are recorded electronically and transcribed by the Office Assistant. The secretary is responsible for reviewing the accuracy of the transcribed minutes prior to being submitted to the Faculty Senate for approval. The Faculty Senate minutes are posted on the Faculty Senate website and distributed to all members of the faculty, administration, the Board of Trustees.