

Faculty Senate Agenda: Dec 13, 2011

Virginia Tech

7-9 pm, Pamplin 32

I. Introductions and call to order

II. Approval of agenda & minutes of Nov 8, 2011

III. Officer reports

- Officers' meeting with president, provost
- Vacancies: Senator seats currently held:
<http://www.facultysenate.vt.edu/Governance/faculty-senate-reps-university-commissions.html>
 - Formal governance units
 - Commission on Faculty Affairs (expires 2013)
 - Commission on Staff Policies and Affairs (expires 2014)
 - University Curriculum Committee for Liberal Education (expires 2013. Complete Setubal term) *Not limited to senators*
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 - Other
 - Violence Prevention committee
 - Student Centers and Activities (formerly UUSA) Advisory Board (expires 2014. Replace Matt Eick). *Not limited to senators*

IV. Reports from governance

- Faculty Affairs
- University Council

V. Unfinished business

VI. New business (request 30-min limit for discussion of each item)

- Stadium Woods (Kuypers)
 - <http://www.vtnews.vt.edu/articles/2011/11/110911-cnre-stadiumwoods.html>
 - <http://www.roanoke.com/editorials/wb/301307>
 - <http://www.newsleader.com/article/20111128/NEWS01/111280303/Effort-spare-Virginia-Tech-s-old-trees-sprouting>
- CLAHS dean/Policy 6105 (Hausman)

- Periodic Evaluation of Academic Deans (implementing Faculty Handbook 1.6.1): <http://www.policies.vt.edu/6105.pdf>
- Enhancing senate organizational capacity: purposes served by VTFS (Merola, Pencek)
 - FS constitution: <http://www.facultysenate.vt.edu/Faculty-Senate-Constitution/faculty-senate-constitution.html>
 - FS bylaws: <http://www.facultysenate.vt.edu/Faculty-Senate-Bylaws/faculty-senate-bylaws.html>
 - FS in Faculty Handbook, sec 1.4.5: http://www.provost.vt.edu/documents/FHB_2011_chp_1.pdf
 - Schematic of FS in VT governance (dated in details): <http://www.facultysenate.vt.edu/Governance/faculty-senate-role-in-governance.pdf>
 - University Council (governance overall): http://www.governance.vt.edu/uc_constitution_and_by-laws.html

VII. Adjourn