FACULTY MEETING AGENDA

DATE: January 25, 2011
TIME: 11:00 a.m.
PLACE: BSC 336
PRESIDING: Paul Reichardt, VPAA

1. Invocation --Will Mullins, Chaplain

2. Minutes of December 7, 2010 meeting (Attachment A)

3. Agenda for January 25, 2011 meeting

4. Report --President Steele

5. Undergraduate Curriculum Committee Recommendations --Dr. Paul Reichardt, VPAA
   a. Change in Transfer Policy for the Liberal Arts Essentials. (Dr. Jerry Martin) (Attachment B)
   b. Change the number, title, and description of ENGL 233: Tradition of American Literature (3 credits) to Tradition of American Literature I.
   c. Add ENGL 2XX: Tradition of American Literature II (3 credits) to the permanent offerings and to the LAE.
   d. Students may take either ENGL 233: Tradition of American Literature or ENGL 2XX: Tradition of American Literature II to meet requirements for the English major. (Attachment C)
   e. Remove HIST 376: American Diplomatic History (3 credits) from the permanent offerings and from the LAE.
   f. Add HIST 3XX: The History of the American Dream (3 credits) to the permanent offerings and to the American Experience category of the LAE. (Attachment D)

6. Professional Development Committee Proposed Revisions --Dr. Mark Stambush, Chair of the Academic Policies and Procedures Manual
   a. APAP 420.2.D. – Undergraduate Curriculum Committee Functions, Membership, and Procedures
   b. APAP 420.2.M – Interdisciplinary Committee Functions (Attachment E)

7. Animal Care and Human Subjects Committee --Mrs. Rachel Pollock, Chair
   Workshop on February 22 & 23, 4-5 p.m.

8. Report --Mr. Alesandrini, FES

9. Report --Dr. Reichardt
10. Adjournment

REMINDERS:

January 28    Registrar will make available electronically the complete proposed 2011-2012 schedule for faculty to review
January 31    VPAA and Coordinators meet to discuss evaluations categories
January 31-February 4    VPAA and Registrar begin review of proposed schedule for capacity and class distribution issues
February 7-18    Classroom assignments and Datatel entry of class schedule
February 14    Last day to withdraw from first-half classes
                Summer Muskie Fellow nominations due
February 15    Contracts for 2011-2012 distributed to faculty by this date
February 21    2011-2012 class schedule posted for review by faculty
                Early assessment grades due to Registrar
February 23    2011-2012 class schedule posted to campus community
                Advising Begins
February 23-25    Nursing Accreditation Visit
February 28    First-Half Classes End
March 1    Second-Half Classes Begin
March 7-11    Spring Break—No Classes
March 14    Last Day to Drop from Second-Half Classes
March 15    Faculty Development Grant proposals due
March 28    Registration for Fall 2011 begins
                Last Day to Withdrawal from Full-semester classes
April 15-16    President presents final Promotion and Tenure recommendations to the Board of Trustees