MUSKINGUM UNIVERSITY

FACULTY MEETING AGENDA

DATE: March 30, 2010
TIME: 11:00 a.m.
PLACE: BSC 336
PRESIDING: Paul Reichardt, VPAA

1. Invocation --Will Mullins, Chaplain

2. Minutes of February 23, 2010 meeting (attachment A)

3. Agenda of March 30, 2010 meeting

4. Report --President Steele

5. Honorary Degree Recommendations (attachment B) --Dr. Zicha

6. Recommendation to the Board of Trustees to approve candidates for degrees (pending completion of all requirements at the end of Spring 2010)(attachment C) --Mr. Wilson, Registrar

7. Professional Development Committee
   Proposed change to Faculty Handbook, Bylaw VI.B. and VI.C. (attachment D) --Dr. Craft

8. Curriculum Committee Recommendations:
   1. Proposal to remove the requirement that students minoring in French, German or Spanish must take an upper level language course. (attachment E)
   2. Addition to Guidelines for Developing the Academic Calendar (APAP 110.7): (attachment F)
       a) 110.7B The first day of classes for the traditional undergraduate fall semester will be the last Monday in August.
       b) 110.7C The first day of classes for the traditional undergraduate spring semester will be the second Monday in January.
       c) Alter subsequent items accordingly

9. Professional Recognitions

10. April Faculty Development/Student Success Workshops: Advising and On-Line Learning

11. Faculty Search Updates

12. Report – Faculty Executive Secretary --Mr. Alesandrini


14. Report --Dr. Reichardt

15. Adjournment

REMINDEERS:
April 1-2 Easter/Good Friday – No Classes
April 6 Division Meetings – 11 a.m.
April 9 Scholarship Recognition Day Program (3 p.m.)
April 9-11 Parents’ Weekend
April 13 Faculty Development/Student Success Workshops – 11 a.m. – Locations TBA
April 17-18 Board of Trustees’ Meeting – Tenure and Promotion decisions