AGENDA FACULTY SENATE Tuesday, September 12, 2017 3:00 p.m. Rothwell 456

I. Call to Order

- A. Approval of the minutes of the August 22, 2017 meeting
- B. VPAA update

II. New Business

- A. Curricular items (see attached)
- B. MARCOMM—Michael Stoker
- C. Date Change for December Meeting
- D. University Paying for Membership in Professional Societies
- E. Insurance Pay Tiers
- F. Training of Faculty on University Resources
- G. Election of Faculty Senate Executive Committee
- H. Midterm Grades for All students

III. Old Business

- A. Camera Use—Chief McMillian Edits
- B. External Work Policy
- C. eTech Advisory Committee/Course Design
- D. Report from cultural climate survey subcommittee
- E. Report on promotion and tenure review process—Sean Huss
- F. Shared governance—Steering Committee
- IV. Open Forum
- V. Announcements and Information Items
- VI. Adjournment

* http://www.atu.edu/registrar/curriculum_proposals.php

* (Some proposals were tabled by the Curriculum Committee at their August meeting, and have been removed from the listing on the website (pgs 2-174)).

College of Arts and Humanities – Department of Behavioral Sciences

- 1. Add CJ 4033: Policing and Society, to the course descriptions; and
- 2. Add the Curriculum in Criminal Justice and Criminology.

College of Engineering and Applied Sciences - Department of Electrical Engineering

1. Reconfigure the existing Bachelor of Science in Electrical Engineering with Computer Engineering Option to the Bachelor of Science in Computer Engineering with the Curriculum in Computer Engineering.