Faculty Senate Agenda

November 19, 2010

Library, 8th Floor Boardroom

Minutes – 10-29-10

Old

* 10FA-17R Appropriate Use of Technology  - Rewrite Committee – Henry Torres(revised by writing group)

[10FA17R – Revision of Appropriate use of Technology](http://www2.astate.edu/dotAsset/261969.doc)

* 10FA21 Edited for a Final Up-Down Vote – Committee on Campus Safety  <http://www2.astate.edu/dotAsset/262098.docx>
* 10FA-16R Persona non Grata (revised by writing group – Rewrite Committee) – [10FA-16R – Revised Persona non Grata policy](http://www2.astate.edu/dotAsset/261965.doc)
* Assessment and HLC – Dr. Lynita  Cooksey
* Mace Bearer Committee Report – Pradeep Mishra

New

* Request for Nomination of a Dean to Serve on the Comprehensive Master Plan

The Faculty Senate has been asked to recommend a Dean to serve on a Steering Committee to review the Comprehensive Campus Master Plan.  This request came from Mr. William “Bill” Hall, who is the University Planner/Landscape Architect.    His email is below.   We will accept nominations for this position at this Senate meeting.

“An RFQ for consultants to prepare a Comprehensive Campus Master Plan has been issued and we will receive the responses to that RFQ today.  A steering committee is being established to review the applications, make recommendations on consultants to be interviewed and conduct interviews with the consultants.  We would like to have a recommendation from the Faculty Senate for a Dean to sit on the steering committee.  Can you have this recommendation back to me by the end of this week?”

* 10FA026 – Admission for Exception for Prospective Students with Exceptional Talent – Mrs. Nonie Wiggins

[10FA-26 - Admission by Exception for Prospective Students with Exceptional Talent](http://www2.astate.edu/dotAsset/261967.doc)

* Electronic PRT Process – Dr. Jim Bednarz
* General Statement of Employment, Diversity – Dr. Dick Freer – [Diversity Statement](http://www2.astate.edu/dotAsset/261976.docx) Employment Statement is Attached to this email
* Faculty Primacy Proposal  - Dr. Mike McDaniel [Proposed amendment to the Arkansas State University-Jonesboro Faculty Handbook](http://www2.astate.edu/dotAsset/261980.pdf)
* Distance Learning Resolution - Mr. Henry Torres, Dr. Roy Aldridge, Dr. Bill Humphrey - Attached
* Distance Learning Resolution – Dr. Jack Zibluk – Attached
* Conflict of Interest Resolution – Dr. Alex Sydorenko – Attached

Other: