

**REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE**

**NOVEMBER 7, 2016 – 104 GORE HALL**

**4:00 PM**

October 31, 2016

TO: Senators and Executives

FROM: Mark Parcells, Vice President  
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting November 7, 2016

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, November 7 at 4:00 p.m. in room 104 Gore Hall.

The Agenda will be as follows:

**AGENDA**

- I. Adoption of the Agenda**
- II. Approval of the Minutes:** [October 10, 2016](#)
- III. Remarks:** Provost Domenico Grasso
- IV. Announcements:** Senate President Prasad Dhurjati
- V. Consent Agenda:** None
- VI. Regular Agenda:**
  - A. Unfinished Business:** None
  - B. New Business:**

1. Recommendation from the Faculty Senate Committee on Rules (Alan Fox, Chair) for the approval of a resolution concerning clicker voting in the University Faculty Senate ([attachment](#))

Whereas, clicker voting would ensure a more efficient and accurate count of senate votes, and

Whereas, clicker voting can be conducted in the same manner as the current method, be it therefore

Resolved, that clicker voting is approved by the Faculty Senate as in the [attached](#) policy

2. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Committee on Committees and Nominations (Chris Williams, Chair) for the request to revise the membership of the Undergraduate Studies Committee ([Attachment 1](#))

Whereas, the Faculty Senate Committee on Undergraduate Studies is charged with reviewing and considering matters relating to undergraduate education, and

Whereas, the Faculty Senate Committee on Undergraduate Studies can only make these determinations with representation from across all departments and programs, and

Whereas, the University Associate in Arts Program offers classes from approximately 30 departments across most of the seven colleges and currently has no representation stipulated in the official membership, be it therefore

Resolved, that the membership of the Faculty Senate Committee on Undergraduate Studies be revised as stipulated in [Attachment 1](#).

3. Recommendation from the Committee on Committees and Nominations (Chris Williams, Chair) for the request to change the name of the Academic Priorities Review Committee ([Attachment 1](#))

Whereas, the Academic Priorities Review Committee consists of five Former Senate Presidents, current President and President-Elect, and

Whereas, the committee has an important charge of providing advice concerning long-term priorities for the University, be it therefore,

Resolved, that the committee be renamed as the “Senate Presidents Advisory Committee”

**VII. Open Discussion:** The Balance of Teaching, Research and Service: Reputation, Revenue and Faculty Time (20 minutes)

**VIII. Presentations:**

Innovation in Teaching

Carlos Asarta, Professor, Economics and Director, Center for Economics Education and Entrepreneur

Update on Faculty Commons

Paul Hyde, Manager, IT – Academic Technology Services

**IX. Introduction of New Business:**

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)