Armstrong State University
Faculty Senate Meeting
Agenda of September 25, 2017
Student Union, Ballroom A, 3:00 p.m.

I. Pre-Senate Working Session (3:00–3:30 p.m.)
II. Call to Order
III. Senate Action
   A. Approval of Minutes from August 28, 2017 Faculty Senate Meeting
   B. Brief Remarks from Dr. Jennifer Frum, University President
   C. Brief Remarks from Dr. Chris Curtis, Interim Provost and Vice-President of Academic Affairs
   D. Old Business
      1. Recurrent Updates
         i. Joint Leadership Team Summary (Appendix A)
         ii. Faculty and Staff Vacancy Reports (None)
      2. Other Old Business
         i. Consolidation Updates and Reports
            a. CIC Update
            b. Faculty Governance OWG Update
            c. Other OWG Updates
      3. Old Business from the Floor
   E. New Business
      1. Policies and Procedures related to Unexpected Campus Closures
      2. Student Ratings of Instruction
      3. Committee Membership and Reports
         i. University Curriculum Committee
         ii. Governance Committee
            a. Approval of Members
         iii. Academic Standards
         iv. Education Technology
         v. Faculty Welfare
         vi. Planning, Budget, and Facilities
         vii. Student Success
      4. New Business from the Floor
   F. Senate Information and Announcements
      1. Send Committee Meeting Dates and Minutes to faculty.senate@armstrong.edu
      2. Send Changes in Committee Membership, Chairs and Senate Liaisons to governance.senate@armstrong.edu and faculty.senate@armstrong.edu
      3. Announcements (from the floor)

IV. Adjournment
Appendix A

Joint Leadership Team
August 29, 2017
Summary


Enrollment
As of August 29, Fall 2017 enrollment is 6950, -0.36% in comparison to one year ago. The new enrollment target is 228 to reach the enrollment goal of 7178. The Fall 2017 census date is October 13.

SGA Update
Nipuna Ambanpola provided the following updates.
• SGA passed a resolution supporting the allocation of a portion of the Athletic Fee to the Recreation and Wellness Center. The resolution takes into consideration the 2016 Recreation Center Survey where students overwhelmingly supported the expansion of the Recreation Center facility and programs.
• The SGA retreat took place on August 26, 2017 at the Student Success Center. SGA members from the Armstrong main campus and the Liberty Center campus attended the retreat and learned among other things how SGA functions in the university and how to write legislation.
• The SGA Block Party is planned for Wednesday, August 30, 2017 from 11:00 am - 2:00pm in the Student Union. Participants include 48 student organizations.
• The SGA is posting weekly video updates on Facebook. Two videos have been posted. The two videos have reached approximately 4,000 people with approximately 1,800 specific views.
• The SGA will dedicate the fountain in front of the Student Union in memory of the Armstrong students, faculty, and staff who have passed away. The memorial plaque installation is scheduled for September 13, 2017 from 11:00 am - 11:30 am in front of the Student Union. Invitations will be sent. Note: Due to Hurricane/Tropical Storm Irma, the event will be rescheduled.

Upcoming Events
Groundbreaking for the Waters College of Health Professions
The groundbreaking for the Waters College of Health Professions is scheduled for August 29 at 11:00am.

Next Meeting: September 26 at 9:00am in Burnett Hall Boardroom

Source: President's Office 9/19/17