

FACULTY MEETING AGENDA

Wednesday, September 2, 2015

3:35 PM – Heritage Commons

- I. Approval of the draft minutes** of the May 6, 2015 meeting.
These minutes were distributed with the agenda.

II. Reports

- A. Don Birx, President
- B. Julie Bernier, Provost and Vice President for Academic Affairs
- C. Mary Cornish (and others), URSA Report evaluation process and URSA implementation plan
- D. Denise Normandin, Biometric Screenings and Tobacco Free Campus Initiative

III. Old Business

IV. New Business

- A. Resolutions of the Standing Committees

Curriculum Committee

The Curriculum Committees (Undergraduate & Graduate) have developed a revised set of forms as well as a procedures document that indicates signatures required for different kinds of proposals. The most significant changes are the following:

- There are no longer different forms for Undergraduate and Graduate proposals
- Fewer signatures are required for most curriculum changes

Beginning with October meetings of the Undergraduate and Graduate Curriculum Committees, older forms will no longer be accepted. The only forms that will be accepted indicate an August, 2015 approval date in the footer and are posted on the Faculty Governance website at the following link:

<https://www.plymouth.edu/committee/faculty/faculty-committees-and-appointed-groups/curriculum/forms-and-documents/>

Note: Drafts of the new forms were distributed at the Chairs' Retreat in August. Please discard those forms.

V. Announcements