**Faculty Senate (FS) Agenda**

February 12, 2019, 3:30 p.m.

Senate Chambers: Holloway Hall 119

<http://www.salisbury.edu/campusgov/facsenate/>

1. Remarks from President Wight
2. Approval of Minutes (11/27/18) (attachment)
3. Announcements from the Senate President
	1. Student Emergency Funds – Ken Kundall, Jayme Block, Dane Foust
	2. Disability Resource Center – Candace Henry
	3. SU Counseling Center bookmarks and resources – Dawn Harner <https://www.chronicle.com/article/How-to-Help-a-Student-in-a/245305/#.XCy9Nio6AsY.email>
	4. Faculty Welfare Committee charge to examine other institutional policies and make recommendation for administrative searches (attachment)
	5. Welcoming FS VP to Provost’s Council for increased communication opportunities
4. Remarks from Interim Provost Olmstead
	1. First Monday emails for increased communication
	2. Administrative searches
	3. Calendar for Fall 2019 through 2020
	4. Faculty Handbook revision and production schedule and platform
		1. Chapter 3 posted for Senator comments
	5. Strategic Planning Focus Groups
	6. Mandatory training reminder
	7. Employee Service Awards
	8. Motion for Service as department chair to count towards professional development and scholarship
5. Unfinished Business
	1. Ad hoc All-Faculty Voting Committee consideration of progress – Charles Boster (attachment)
	2. School of Graduate Studies: Reconsidering proposal (Tabled until March as requested by Graduate Council)
6. New Business
	1. Motion to delete an online/hybrid course checklist from the curriculum approval process. Endorsed by University Curriculum Committee and Graduate Council – David Rieck (attachment)
	2. Motion to update the SU Online Learning policy - David Rieck (attachments)
	3. Learning with Technology Committee draft policy to Academic Policy Committee (attachment)
	4. Motion to Clarify Emeriti Faculty in the Faculty Handbook – Kathleen Shannon (attachment)
7. Other Business

Adjourn (5:00 PM)