

HARRIS-STOWE STATE UNIVERSITY

FACULTY SENATE

MINUTES JANUARY 24, 2014

2:00PM – 4:00PM

I. FACULTY SENATE..... PRESIDENT KERR

A. CALL TO ORDER.

The meeting began at 2:30. A quorum was present.

B. APPROVAL OF THE DECEMBER 6, 2013 MINUTES.

The minutes from December 6, 2014 were approved.

C. SPRING 2014 CALENDAR: MEETING TIMES FROM 2:00-4:00 P.M.

The schedule of meetings for the Spring Semester was announced. It was decided to extend the monthly Friday meetings by half an hour from 2-4:00. The Spring Faculty Institute was from January 8-10 2014. The Faculty Senate conducted the January 8th program for the Institute.

Monthly meetings dates for the Spring semester are January 24, February 21, March 21, April 11, and May 2.

II. UPDATES ON PREVIOUS RESOLUTIONS

A. UPDATE ON PROGRAM AUDIT COMMITTEE RESOLUTION; CO-CHAIRS DRs. MARK ABBOTT AND REMIGUIUS ONWUMERE AND FAST-TRACK AUDITS OF UNDERPERFORMING PROGRAMS.

B. UPDATE ON CRIMINAL JUSTICE EDUCATION POLICY RESOLUTION.

C. UPDATE ON GENERAL EDUCATION POLICY RESOLUTION.

D. PROPOSAL FROM THE BUSINESS MIS PROGRAM.