Faculty of Purdue University North Central
Faculty Senate
Friday, December 11, 2015
2:00 p.m., Tech 109
AGENDA

1. Determination of Quorum
   Secretary of the Faculty, Dan Wilbur
2. Call to Order
   Chair of the Faculty Senate, Jeff Shires
3. Approval of Minutes, 11/13/15 Meeting
   Secretary of the Faculty, Dan Wilbur
4. Acceptance of the Agenda
   Chair of the Agenda Committee, Jonathan Swarts
5. Official Remarks
   a. President of Purdue University
      Mitch Daniels
   b. Chancellor of Purdue University North Central
      James Dworkin
   c. Vice Chancellor for Academic Affairs
      Karen Schmid
   d. Chair of the Faculty Senate
      Jeff Shires
6. New Business
   a. Curriculum Documents for action
      Donna Whitten
      1. 15-C-02 PNW Curriculum Alignment—Mathematics
      2. 15-C-03 PNW Curriculum Alignment—Astronomy/EAS/Physics
      3. 15-C-04 PNW Curriculum Alignment—Business
      4. 15-C-05 PNW Curriculum Alignment—Accounting
      5. 15-C-06 PNW Curriculum Alignment—ECET
      6. 15-C-07 PNW Curriculum Alignment—Biology
      7. 15-C-08 PNW Curriculum Alignment—Chemistry
   b. Remarks and Q&A with Chancellor-Designate Thomas Keon
      Jeff Shires
   c. FS 15-06 Request for Report on Status of Salary Survey for action
      Jeff Shires
   d. FS 15-07 Appointment of Executive Secretary and Alternate for Grade Appeals Committee for action
      Anne Christo-Baker
   e. Military Absence Policy for discussion
      Anne Christo-Baker
7. Committee Monthly Reports for information
   Agenda Committee
   Assessment Steering Committee
   Curriculum Committee
   Educational Policy Committee
   Faculty Affairs Committee
   General Education Committee
   Resources Planning and Priority Committee
   Student Affairs Committee
   Jonathan Swarts
   Jessica Thomas
   Jeff Shires, Donna Whitten
   James Pula
   Paul Hecht
   Peggy Rose
   Anne Christo-Baker
   Dan Wilbur, Secretary of the Faculty
8. Open Discussion
9. Reports and Remarks
   a. University Senate Representative
      Janusz Duzinkiewicz
   b. Student Government President
      Travis Ziegler
   c. Vice Chancellor for Administration
      Stephen Turner
   d. Vice Chancellor for Enrollment Management and Student Services
      Paul McGuinness
   e. College Dean Liaison
      Rex Morrow
10. Adjournment