Faculty of Purdue University North Central
Faculty Senate
Friday, February 12, 2016
2:00 p.m., LSF 002
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, 1/15/16 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. Old Business

7. New Business
   a. Curriculum Documents for action
      Donna Whitten
      1. 15-C-12 PNW Curriculum Alignment—Communication
      2. 15-C-13 PNW Curriculum Alignment—Nursing
      3. 15-C-14 PNW Curriculum Alignment—Biology
      4. 15-C-15 PNW Curriculum Alignment—CIT
      5. 15-C-16 PNW Curriculum Alignment—Chemistry
      6. 15-C-17 PNW Curriculum Alignment—Electrical Engineering
      7. 15-C-18 PNW Curriculum Alignment—Importing Mathematics Degree from PUC
      8. 15-C-19 PNW Curriculum Alignment—Importing Physics Degree from PUC
   b. Report on Intercollegiate Athletics—Rick Costello, Director of Athletics for information
      Jeff Shires
   c. FS 15-11 Request to Suspend Membership in the GLIAC for action
      Jeff Shires
   d. Update on PNW Constitution for information
      Jeff Shires
   e. FS 15-12 Military Service Excusal Policy for action
      Anne Christo-Baker
   f. FS 15-13 Special Senate Meeting on Curriculum for action
      Jeff Shires
   g. FS 15-14 PNW Unified Promotion and Tenure Policy for information
      Jim Pula

8. 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
   Assen Kokalov
   James Pula
   Paul Hecht
   Peggy Rose
   Anne Christo-Baker

9. Open Discussion
10. 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
      Tom Brady

11. Adjournment