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Memorandum

To: Mark Sprague
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: January 16, 2013

Subject: Faculty Senate Resolutions for November, 2012

I hereby **approve** the following resolutions which were adopted by the Faculty Senate on November 6, 2012.

Approval of the following resolutions is recommended:

Faculty Senate Resolution 12-91

Fall 2012 Graduation Roster, including honors program graduates

Faculty Senate Resolution 12-92

Curriculum matters included in the September 10, 2012 Writing Across the Curriculum Committee meeting minutes

Faculty Senate Resolution 12-94

Curriculum and academic matters contained in the September 27, 2012, and October 11, 2012 University Curriculum meeting minutes

Faculty Senate Resolution 12-95

Curriculum matters contained in the October 16, 2012 Service Learning Committee meeting minutes

Faculty Senate Resolution 12-96

Curriculum and academic program matters included in the October 12, 2012, Educational Policies and Planning Committee meeting minutes

Faculty Senate Resolution 12-97

Revised Research/Creative Activity Grants Committee Charge

Faculty Senate Resolution 12-98

Removal of foundations credit from several Department of Philosophy courses and Department of Political Science courses

Faculty Senate Resolution 12-99

Revised Student Perception of Teaching Survey (SPOTS) Face-to-Face Form

Formal faculty advice was received for the following resolution:

Faculty Senate Resolution 12-93

Formal faculty advice on the curriculum and academic matters contained in the September 19, 2012 and October 3, 2012 Graduate Curriculum Committee meeting minutes.

Formal faculty advice was received with the recommendation for edits for the following resolution:

Faculty Senate Resolution 12-100

Formal faculty advice on University Behavioral Concerns Team Interim Regulation

It is recommended that provision 6.4 be deleted as it is no longer necessary based on the separation of the groups into an employee team and student team. Also, it is recommended that the Associate Provost for Personnel and Resource Administration be added to 6.1 because that position was added back to the student team in order to represent Academic Affairs, not just the personnel function.

No response is required for the following resolution:

Faculty Senate Resolution 12-101

Limiting the teaching grants' monetary amount awarded for summer stipends to no more than \$10,000

pc: Dr. Marilyn Sheerer, Provost and Senior Vice Chancellor for Academic Affairs
Dr. Phyllis Horns, Vice Chancellor for Health Sciences
Dr. Ron Mitchelson, Interim Vice Chancellor for Research and Graduate Studies