

Penn State Harrisburg
Faculty Senate Agenda
Thursday, October 29, 2009
Room C-300/12:30-2:00 p.m.

A. MINUTES OF THE PRECEDING MEETING

Approval of Senate Minutes (9/24/09)

Appendix "A"

B. APPROVAL OF THE RECOMMENDATIONS OF ACADEMIC AFFAIRS

Minutes of October 13, 2009

Appendix "B"

C. COMMUNICATIONS TO THE SENATE

None

D. REPORT OF THE SENATE PRESIDENT (5 min.)

E. COMMENTS BY THE CHANCELLOR (10 min.)

F. COMMENTS FROM THE UNIV. COUNCIL REP (J. Ruiz – 5 min.)

G. FORENSIC BUSINESS

None

H. NEW BUSINESS

1. Discussion of Committee Charges Appendix "C"
2. Dr. John Hoh, Information Technology Manager
3. Don Holtzman, Senior Director of Student Affairs and Enrollment
4. Dr. Raffy Luquis, Faculty Senate Secretary

I. UNFINISHED BUSINESS

Discussion of Faculty Forums

- a. International and intercultural topics to help raise awareness and create a more dynamic framework (have the committee organize the forum).
- b. Effective ways of obtaining funding for cultural programs, especially when they extend beyond a one year cycle (in-house sources in support of the curriculum and the schools).
- c. Pedagogy of online courses.

- d. Examine courses that have more than 50 students enrolled and whether they are feasible and the appropriate physical resources are available.

J. LEGISLATIVE REPORTS

K. ADVISORY/CONSULTATIVE REPORTS

1. International and Intercultural Affairs Comm. Minutes (9/15/09)
Appendix "D"

L. NEW LEGISLATIVE BUSINESS

M. COMMENTS AND RECOMMENDATIONS FOR THE GOOD OF THE COLLEGE

NOTE:

Faculty Senate Forum – Tuesday, November 17, 2009 C-300 12:30-2:00pm

The next meeting of the Faculty Senate will be a combined Senate Academic Council meeting, and will be on Thursday, December 3, 2009 from 12:30-2:00 p.m. in Room C300.