

Motion for Senate  
February 28, 2012

Motion to establish the Academic Planning Task Force (2012-2013)  
Moved by Senator Morelli, Seconded by Senator Fachinger

I move that:

1. The Senate Nominating Committee be tasked with soliciting and selecting the Academic Planning Task Force members and presenting the slate to Senate for approval by the May 2012 Senate meeting.
2. Membership of the Academic Planning Task Force is to be composed of three faculty members, one staff member, two students (one undergraduate and one graduate/professional), and one dean. Consistent with Senate Rules governing standing committees, a Chair will be appointed by the Principal from among the Task Force members.

A majority of the Task Force members shall be Senators.

Membership terms shall be for one academic year beginning on September 1.

3. The Task Force, using the consultation process established by the 2010-2011 APTF (including but not limited to sponsoring a series of widely accessible town-hall meetings to address specific key issues, and the use of an interactive website) shall consider, as recommended by the 2010-2011 Academic Planning Task Force, the issues of: (1) virtualization and online learning, and (2) faculty renewal as a starting point.

The Academic Planning Task Force shall submit its Report, including recommendations and observations concerning the implementation of previous recommendations, to Senate for approval before the May meeting of the Senate. In order to ensure the continuous cycle of Planning, Implementation, and Monitoring of the Academic Plan endorsed by Senate, the APTF shall also recommend a new planning issue or set of issues to be investigated by the task force of the subsequent year.