

Faculty Senate Agenda  
October 9<sup>th</sup>, 2012  
5:15 -7pm, Pamplin 32

- I. *Introductions*
- II. *Approval of Agenda and Minutes from Sept. 11<sup>th</sup> 2012*
- III. *Discussion on the 2012-2018 Strategic Plan for Distance Education—5:20-6:20*  
Mr. Peter Macedo, Director, Institute for Distance and Distributed Learning
  - The strategic plan is posted at this website, <http://www.distancelearning.vt.edu/>, also attached to this announcement as a pdf.
  - As discussed at our previous meeting, we will limit the ‘presentation’ portion of this meeting to about 10 minutes, and leave time for Mr. Macedo to ask us questions of us, and vice versa. The Board of Visitors will be discussing Distance Learning at the November meeting, thus we will value these discussions in our communications with the BOV.
- IV. *Request to Fill Vacant Governance Positions*
  - Commission on Staff Policies and Affairs – 2-yr term needed (ends in 2014); Meets about once a month, usually 4<sup>th</sup> Tuesday, 2pm, Oct. 23<sup>rd</sup> is next meeting.
  - Library Committee - 3-yr term, Waiting to hear back on dates and times
  - Transportation and Parking Committee –Faculty representative 3-yr term , Waiting to hear back on dates and times
- V. *Open discussion of any items related to Commissions and Committees*
  - Please see the Forum on our Scholar page. I will ask that Commission and Committee Chairs, or Faculty representatives, provide updates either directly to this Forum or through me to this Forum
- VI. *New Business*