# FACULTY SENATE MEETING AGENDA

**University Union, Room 332**  
**June 14, 2017**

<table>
<thead>
<tr>
<th>Time Discussion Begins</th>
<th>Time Allotted</th>
<th>Time Discussed</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:00</td>
<td>5 minutes</td>
<td>I. Welcome and Introductions</td>
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<tr>
<td>2:05</td>
<td>5 minutes</td>
<td>II. Approval of Minutes (May 10, 2017) [vote]</td>
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</tbody>
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| 2:10                   | 10 minutes    | III. Policy Review (Terri Day, Susan Smith) Second Read [vote]  
  - 06.0624 Part-time Faculty (for deletion) |
| 2:15                   | 30 minutes    | IV. Faculty Discussion (President Neal Smatresk and Provost Finley Graves)  
  - Vision planning around educational innovation  
  - Net Dragon partnership  
  - New College (Frisco) and Graduate School Faculty Lines |
| 2:45                   | 10 minutes    | V. Recognition of Out-going Senators (V. Barbara Bush) |
| 2:55                   | 5 minutes     | VI. Committee on Committees Report (Guido Verbeck) [vote]  
  - Standing Committee Vacancies  
  - Administrative Committee Vacancies |
| 3:10                   | 5 minutes     | VII. Elections Committee Report (Adam Chamberlin) |
| 3:15                   | 10 minutes    | VIII. Standing Committee Reports [vote]  
  - UUCC Report/Minutes (Wendy Watson/Jaymee Haefner)  
  - Graduate Council Minutes (Denise Catalano) |
| 3:15                   | 20 minutes    | IX. Confirmation of Executive Committee Actions (V. Barbara Bush) [vote]  
  - Acceptance of year-end reports:  
    - Faculty Awards  
    - Faculty Participation in Governance  
    - OCCC  
    - TAs-TFs Committee  
    - Evaluation of Administrators  
  - Creation of ad hoc committee for non-tenured faculty  
  - Redactions from Administrator Evaluations  
  - Thanksgiving/Fall Break |
| 3:35                   | 10 minutes    | X. Old Business |
| 3:45                   | 10 minutes    | XI. New Business |
| 3:55                   | 5 minutes     | XII. Comments for the Good of the Order |
| 4:00                   |               | XIV. Adjournment |

*Faculty Senate Meetings Are Open to All Members of the University Community*