

FACULTY SENATE MEETING AGENDA
University Union, Room 332
March 8, 2017

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

<u>Time Discussion Begins</u>	<u>Time Allotted</u>		
2:00	10 minutes	I.	Welcome and Introductions
2:10	5 minutes	II.	Approval of Minutes (February 8, 2017) [Vote]
2:15	40 minutes	III.	Faculty Discussion President Neal Smatresk and Provost Finley Graves
2:55	15 minutes	IV.	Parking and Transportation Update (Allen Clark, Geary Robinson)
3:10	5 minutes	V.	Policy Review Update (Terri Day, Kevin Yanowski) <ul style="list-style-type: none"> • First Reading - Policy 06.006 Librarian Faculty Reappointment and Promotion
3:15	5 minutes	VI.	Elections Committee Report (Adam Chamberlin)
3:20	5 minutes	VII.	Committee on Committees Report (Guido Verbeck) [Vote] <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:25	10 minutes	VIII.	Other Standing Committee Reports [Vote] <ul style="list-style-type: none"> • UJCC Report/Minutes (Wendy Watson) • Graduate Council Minutes (Jan – Feb) (Denise Catalano)
3:35	5 minutes	IX.	Confirmation of Executive Committee Actions (V. Barbara Bush) [Vote] <ul style="list-style-type: none"> • Update Research Misconduct Policy: Motion: “Propose to dissolve the inactive <i>Committee on Research Misconduct</i> and roll its charge to Faculty Research Committee.”
3:40	5 minutes	X.	New Business
3:45	10 minutes	XI.	Old Business <ul style="list-style-type: none"> • Classroom Renovation Update (James Conover)
3:55	5 minutes	XIII.	Comments for the Good of the Order
4:00		XIV.	Adjournment