FACULTY SENATE MEETING AGENDA
University Union, Room 332
February 14, 2018

Time     Discussion Begin Time  Allotted

2:00 2 minutes       I. Welcome and Introductions
2:02 3 minutes       II. Approval of Minutes (December 13, 2017) [vote]
2:05 5 minutes       III. Approval of temporary Senators (V. Barbara Bush) [vote]
2:10 35 minutes      IV. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)
      • Budget
         o Financial forecast
         o Indirect costs
         o Grant allocations
         o Compression
         o Transparency in college and units
      • Criteria for dean evaluation inclusion in Faculty Evaluation of Administrators
2:45 10 minutes      V. Policy Updates (Terri Day / Sarah Pratt)
      First Read
      • 06.003, Student Academic Integrity
      • 06.047, Shared Governance and the Role of Advisory Committees and the Academic Administration
2:55 10 minutes      VI. Responsible Conduct of Research (RCR) (Joseph Oppong)
3:05 10 minutes      VII. Medical and Mental Health Benefits (Christopher DeClerk / Jordan Barnett)
3:15 15 minutes      VIII. Parking and Transportation update (Christopher Phelps / Carrie Stoeckert)
3:30 5 minutes       IX. Committee on Committees Update (Jodi Philbrick) [vote]
      • Standing Committee Vacancies
      • Administrative Committee Vacancies
3:35 5 minutes       X. Other Standing Committees Updates [vote]
      • UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner)
      • Graduate Council Minutes (December and January)
3:40 5 minutes       Confirmation of Executive Committee Actions (V. Barbara Bush) [vote]
      • Acceptance of Salary Study Committee mid-year report
      • Decision to create ad hoc committee for review of THECB plan for House Bill 2504 making SPOT open to public
3:45 5 minutes       XI. New Business
3:50 5 minutes       XII. Old Business
      • Thanksgiving/Fall break poll results (Paul Hutchison)
3:55 5 minutes       XIII. Comments for the Good of the Order
4:00 5 minutes       XIV. Adjournment