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**FACULTY SENATE MEETING AGENDA**

**University Union, Room 332**

October 10, 2018

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 2 minutes | I. | Welcome and Introductions |
|  |  |  |  |
| 2:02 | 3 minutes | II. | Approval of Minutes (September 12, 2018) [vote] |
|  |  |  |  |
| 2:05 | 35 minutes | III. | Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)   * Update on Policy for Promotion and Tenure * Workload Policy implementation and consistency * Tuition and fees |
|  |  |  |  |
| 2:40 | 15 minutes | IV. | Policy Oversight Committee Updates (Adam Chamberlin / Terri Day)  **Second Read**   * 06.050 Photocopying for Classroom Research and Library Use [for deletion] * 06.039 Student Attendance and Authorized Absences   **First Read**   * 06.034 Awarding Posthumous Degrees * 06.013 Conferring of Emeritus Status * Other policy updates |
|  |  |  |  |
| 2:55 | 15 minutes | V. | Budget FY19 Overview (Bob Brown / April Barnes) |
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| 3:10 | 10 minutes | VI. | Committee on Committees Update (Jodi Philbrick) [vote]   * Select nominees for Ad hoc Faculty Grievance Committee * Standing Committee vacancies * Administrative Committee vacancies |
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| 3:20 | 5 minutes | VII. | Campus Climate Survey update (V. Barbara Bush) |
|  |  |  |  |
| 3:25 | 10 minutes | VIII. | Confirmation of Executive Committee actions (Denise Catalano)   * Appointment of Chair of Faculty Policy Oversight Committee [vote] |
|  |  |  |  |
| 3:35 | 10 minutes | IX. | Other Standing Committees Updates [vote]   * UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner) * Graduate Council Minutes (Denise Catalano) * Faculty Awards Committee Updates (Erin Schafer) |
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| 3:45 | 5 minutes | X. | SEC Campaign (Coby Condrey) |
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| 3:50 | 5 minutes | XI. | New Business |
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| 3:55 | 3 minutes | XII. | Old Business |
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| 3:58 | 2 minutes | XIII. | Comments for the Good of the Order |
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| 4:00 |  | XIV. | Adjournment |