

FACULTY SENATE MEETING AGENDA
Business Leadership Building, Room 090

June 12, 2019

Time Discussion Begins	<u>Time Allotted</u>	
2:00	8 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • Recognition of outgoing senators
2:05	2 minutes	II. Approval of Minutes (May 8, 2019) [vote]
2:10	15 minutes	III. Online curriculum and the role of CLEAR (Rudi Thompson)
2:25	5 minutes	IV. Thanksgiving week break proposal (Christy Crutsinger)
2:30	5 minutes	V. Disseminating faculty grievance advocates list via the Faculty Senate office (Denise Catalano)
2:35	10 minutes	VI. Policy Updates (Adam Chamberlin) [vote] Second Read <ul style="list-style-type: none"> • 06.007 Full-time Faculty and Academic Administrator Annual Review, and Academic Administrator Reappointment • 06.018 Annual Evaluation and Reappointment of Academic Administrators [for deletion when 06.007 is approved]
2:45	10 minutes	VII. Faculty Salary Study Committee (Stacy Wolf) First Read Resolution Addressing Salary Compression at the Point of Promotion
2:55	10 minutes	VIII. Committee on Committees Update (Jodi Philbrick) [vote] <ul style="list-style-type: none"> • Standing committee vacancies/nominations • Administrative committee vacancies/nominations • At-large Graduate Council positions election (2 vacancies)
3:05	5 minutes	VIX. Executive Committee Actions / Report (Denise Catalano) [vote] Acceptance of mid-year reports <ul style="list-style-type: none"> • Ad Hoc Faculty Grievance Committee • Committee on the Status of LGBT Faculty • Committee on the Status of Women • Committee on the Status of People of Color • Fine Arts Series Committee • Faculty Salary Study Committee • Faculty Senate Budget Committee • Oversight Committee on the Core Curriculum • University Undergraduate Curriculum Committee Appointment of standing committee chairs <ul style="list-style-type: none"> • Faculty Policy Oversight Committee – V. Barbara Bush • Faculty Research Committee – Jennifer Lane

3:10	5 minutes	X. Other Standing Committees Updates [vote] <ul style="list-style-type: none"> • UUCC Report/Minutes June 2019 (Glen Biglaiser) • Graduate Council Minutes April 2019 (Denise Catalano)
3:15	35 minutes	XI. New Business <ul style="list-style-type: none"> • Faculty Senate priorities for 2019-2020
3:50	5 minutes	XII. Old Business
3:55	5 minutes	XIII. Comments for the Good of the Order
4:00		XIV. Adjournment