

FACULTY SENATE MEETING AGENDA

University Union, Room 332

September 12, 2018

Time Discussion Begins	<u>Time Allotted</u>	
2:00	10 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • Approve Temporary Senator nominees [vote] • New Senators
2:10	5 minutes	II. Approval of Minutes (May 9, 2018 and June 13, 2018) [vote]
2:15	50 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Update concerning the office of the Ombudsperson • Wintermester information • Administrator evaluations relative to performance improvement • Culture of retention • Updates concerning administrator searches
3:05	10 minutes	IV. Policy Oversight Committee Updates (V. Barbara Bush / Terri Day) First Read <ul style="list-style-type: none"> • 06.050 Photocopying for Classroom Research and Library Use [for deletion] • 06.039 Student Attendance and Authorized Absences
3:15	15 minutes	V. Committee on Committees Update (Jodi Philbrick) [vote] <ul style="list-style-type: none"> • Caucus to fill Committee on Committees and Executive Committee vacancies • Additional Standing Committee Vacancies • Administrative Committee Vacancies
3:30	5 minutes	VI. Confirmation of Executive Committee actions (Denise Catalano) [vote] <ul style="list-style-type: none"> • Dissemination of spring 2018 administrator evaluation results
3:35	5 minutes	VII. Other Standing Committees Updates [vote] <ul style="list-style-type: none"> • UUCR Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes (May, June, July 2018)
3:40	10 minutes	VIII. New Business
3:50	5 minutes	IX. Old Business
3:55	5 minutes	X. Comments for the Good of the Order
4:00		XI. Adjournment