



FACULTY SENATE MEETING AGENDA
University Union, Room 332
 October 9, 2019

Time Discussion Begins	<u>Time Allotted</u>	
2:00	3 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • Approve Temporary Senator and Temporary Graduate Council nominees [vote]
2:03	2 minutes	II. Approval of Minutes (September 11, 2019) [vote]
2:05	40 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Dual Employment • IP Agreements and ownership of curriculum • Faculty mental health resources • Faculty Titles • Interdisciplinary program students
2:45	10 minutes	IV. Bridges (Brandi Renton / Jerri Robertson)
2:55	10 minutes	V. University Undergraduate Curriculum Committee report (Julie Leventhal / Jaymee Haefner) <ul style="list-style-type: none"> • Motion to amend committee composition as stated in Procedures Manual [vote] • Acceptance of September minutes [vote]
3:05	5 minutes	VI. Faculty Awards Committee report (Adam Chamberlin)
3:10	10 minutes	VII. Office of Vice President for Research and Innovation update (Mark McClellan)
3:20	5 minutes	VIII. Committee on Committees report (Kevin Yanowski) <ul style="list-style-type: none"> • Standing Committee vacancies [vote] • Administrative Committee vacancies [vote]
3:25	10 minutes	IX. Executive Committee report (Kevin Yanowski) <ul style="list-style-type: none"> • Acceptance of Evaluation of University Administrators 2019 annual report [vote] • Motion to create ad hoc committee to develop communication strategies between Faculty Senate, constituents, and Administration [vote] • Charging of Faculty Participation in Governance Committee with creating sub-committee for reapportionment • Faculty Grievance Policy and Committee update concerning membership
3:35	10 minutes	X. New Business
3:45	10 minutes	XI. Old Business
3:55	5 minutes	XII. Comments for the Good of the Order <ul style="list-style-type: none"> • SECC announcement (Coby Condrey) • Faculty Senate Graduate Services Assistant job posting is on Handshake – open until Oct 10
4:00		XIII. Adjournment