



FACULTY SENATE MEETING AGENDA

University Union, Room 332
December 13, 2017

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	3 minutes	I. Welcome and Introductions
2:03	2 minutes	II. Approval of Minutes (November 8, 2017) [vote]
2:05	35 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Salary Study report • Differential tuition • Gallup and COACHE Surveys • Net Dragon partnership update • Encouraging expedited policy consideration by OGC • Course of action when university policies not followed
2:40	5 minutes	IV. Policy Updates (Terri Day)
2:45	15 minutes	V. COACHE survey (Michael McPherson)
3:00	15 minutes	VI. Institutional Repository (Pamela Andrews)
3:15	10 minutes	VII. Elections Committee Update (Adam Chamberlin)
3:25	5 minutes	VIII. Committee on Committees Update (Jodi Philbrick) [vote] <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:30	5 minutes	IX. Other Standing Committees Updates [vote] <ul style="list-style-type: none"> • UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes
3:35	10 minutes	X. Confirmation of Executive Committee Actions (V. Barbara Bush) [vote] <ul style="list-style-type: none"> • Acceptance of UUCC, Academic Affairs Committee, Faculty Awards Committee and Committee on the Status of People of Color mid-year reports • Revised charges for Academic Affairs committee • Appointed Jiangping Chen as faculty chair of Faculty Research Committee • Approved requirement that standing committees not meet at the same time as Faculty Senate and Executive Committee meetings • Confirmed ad hoc Apportionment Committee recommendation to add faculty from the New College Frisco to Voting Group V
3:45	5 minutes	XI. New Business
3:50	5 minutes	XII. Old Business <ul style="list-style-type: none"> • Reapportionment
3:55	5 minutes	XIII. Comments for the Good of the Order <ul style="list-style-type: none"> • TF/TA awards nominations accepted through January 29 – info on website
4:00		XIV. Adjournment