



FACULTY SENATE MEETING AGENDA
University Union, Room 332
 May 8, 2019

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	2 minutes	I. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (April 10, 2019) [vote]
2:05	35 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Legislative session update • Faculty salary study follow up – data, P/T, inequities • Clarification/update of Dual Employment policy
2:40	15 minutes	IV. Faculty Policy Oversight Committee report (Terri Day / Adam Chamberlin) Second Read [vote] <ul style="list-style-type: none"> • 06.033 Study Abroad • 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointments] First 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]
2:55	5 minutes	V. Committee on Committees report (Jodi Philbrick)
3:00	5 minutes	VI. Elections Committee report (Srinivasan Srivilliputhur) <ul style="list-style-type: none"> • Spring election results/status • Appointment of temporary senator for voting group III for fall 2019 [vote]
3:05	15 minutes	VII. Faculty Senate officer elections (Srinivasan Srivilliputhur) [vote]
3:20	10 minutes	VIII. Evaluation of University Administrators Committee report (Rose Baker)
3:30	5 minutes	IX. Other Standing Committee reports [vote] <ul style="list-style-type: none"> • UUCR Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes (Denise Catalano)

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| 3:35 | 10 minutes | X. Executive Committee report (Denise Catalano)
Procedures Manual language clarifications [vote] <ul style="list-style-type: none"> • Faculty Participation in Governance Committee • Faculty Research Committee Acceptance of mid-year committee reports [vote] <ul style="list-style-type: none"> • Academic Affairs • Faculty Participation in Governance • Research Committee At-large appointments to Graduate Council |
| 3:45 | 5 minutes | XI. New Business |
| 3:50 | 5 minutes | XII. Old Business |
| 3:55 | 5 minutes | XIII. Comments for the Good of the Order <ul style="list-style-type: none"> • Senators on leave <ul style="list-style-type: none"> ○ Notify the Faculty Senate office ○ FDL restriction on participation in senate activities |
| 4:00 | | XIV. Adjournment |