



FACULTY SENATE MEETING AGENDA

University Union, Room 332

November 14, 2018

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	2 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • New Senators
2:02	3 minutes	II. Approval of Minutes (October 10, 2018) [vote]
2:05	40 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Graduate SPOT scores and syllabi • Update about advocate program for solving faculty disputes
2:45	5 minutes	IV. Introduction of Chief Compliance Officer (Clay Simmons)
2:50	5 minutes	V. Introduction of Vice President for Digital Strategy and Innovation (Adam Fein)
2:55	10 minutes	VI. Policy Oversight Committee Updates (Adam Chamberlin / Terri Day) [vote] <p>Second Read</p> <ul style="list-style-type: none"> • 06.034 Awarding Posthumous Degrees • 06.013 Conferring of Emeritus Status
3:05	10 minutes	Committee on Committees Update (Denise Catalano) <ul style="list-style-type: none"> • Written report from committee Chair, Jodi Philbrick • Standing Committee vacancies [vote] • Administrative Committee vacancies [vote]
3:15	10 minutes	Executive Committee Update (Denise Catalano) <ul style="list-style-type: none"> • Extension of terms of Ad Hoc Faculty Grievance Committee members [vote] • Ongoing Faculty Grievance Policy discussion
3:25	5 minutes	University Elections Committee update (Srinivasan Srivilliputhur)
3:30	5 minutes	Other Standing Committees Updates [vote] <ul style="list-style-type: none"> • UUCG Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes (Denise Catalano)
3:35	10 minutes	Old Business
3:45	10 minutes	New Business
3:55	5 minutes	Comments for the Good of the Order
4:00		Adjournment