FACULTY SENATE MEETING AGENDA
University Union, Room 332
September 12, 2018

Time Discussion Begins  Time Allocated

2:00 10 minutes I. Welcome and Introductions
      • 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)
      • 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
      • 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)
      • 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)
      • Dissemination of spring 2018 administrator evaluation results

3:35 5 minutes VII. Other Standing Committees Updates (vote)
      • UUCC 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 X. Adjournment