



FACULTY SENATE MEETING AGENDA
University Union, Room 332
April 11, 2018

| Time Discussion Begins | <u>Time Allotted</u> | |
|------------------------|----------------------|---|
| 2:00 | 2 minutes | I. Welcome and Introductions |
| 2:02 | 3 minutes | II. Approval of Minutes (March 21, 2018) [vote] |
| 2:05 | 5 minutes | III. Confirmation of Temporary Senator [vote] |
| 2:10 | 35 minutes | IV. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none">• Process to be followed by the provost reviewing the P&T documents submitted by the Deans• Consulting with faculty on academic matters• Other topics (as time allows)<ul style="list-style-type: none">○ Undergraduate research funding for non-Honors Students○ Net Dragon partnership update |
| 2:45 | 5 minutes | V. Policy Updates (Terri Day) [vote] Second Read <ul style="list-style-type: none">• 06.011 Faculty Leaves of Absence Without Pay |
| 2:50 | 10 minutes | VI. Faculty Senate meetings procedures (Kevin Yanowski) |
| 3:00 | 10 minutes | VII. Committee on Committees Update (Jodi Philbrick) [vote] <ul style="list-style-type: none">• Standing committee vacancies• Administrative committee vacancies |
| 3:10 | 5 minutes | VIII. Elections Committee update (Adam Chamberlin) |
| 3:15 | 15 minutes | IX. Evaluation of University Administrators Committee update (Rose Baker) |
| 3:30 | 5 minutes | X. Other standing committee updates [vote] <ul style="list-style-type: none">• UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner)• Graduate Council Minutes (Denise Catalano) |
| 3:35 | 10 minutes | XI. Confirmation of Executive Committee Actions (V. Barbara Bush) [vote] <ul style="list-style-type: none">• Assignment of Toulouse Graduate School and New College faculty to voting groups• Recommendation to Provost to create ad hoc committee to include faculty, staff, and students in order to explore modification of and recommendations concerning the academic calendar |
| 3:45 | 5 minutes | XII. New Business |
| 3:50 | 5 minutes | XIII. Old Business |
| 3:55 | 5 minutes | XIV. Comments for the Good of the Order |
| 4:00 | 5 minutes | XV. Adjournment |