

FACULTY SENATE MEETING AGENDA
University Union, Room 332
December 14, 2016

Faculty Senate Meetings Are Open to All Members of the University Community

<u>Time</u> <u>Discussion</u> <u>Begins</u>	<u>Time</u> <u>Allotted</u>	
2:00	10 minutes	I. Welcome and Introductions
2:10	5 minutes	II. Approval of Minutes (November 9, 2016) [Vote]
2:15	35 minutes	III. Faculty Discussion/Feedback President Smatresk and Provost Graves
2:50	5 minutes	IV. Policy Review Update (Terri Day, Susan Smith)
2:55	10 minutes	V. Committee on Committees Report (V. Barbara Bush) [Vote] <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:05	5 minutes	VI. Elections Committee Report (Adam Chamberlin)
3:10	10 minutes	VII. Confirmation of Executive Committee Actions (V. Barbara Bush) [Vote] <ul style="list-style-type: none"> • Graduate Council Procedures • Evaluation of Administrators
3:20	5 minutes	VIII. Standing Committee Reports [Vote] <ul style="list-style-type: none"> • Budget Committee
3:25	5 minutes	IX. UUCC Report/Minutes (Wendy Watson/Jaymee Haefner) [Vote]
3:30	10 minutes	X. New Business <ul style="list-style-type: none"> • Classroom Space (James Conover)
3:40	15 minutes	XI. Old Business
3:55	5 minutes	XII. <ul style="list-style-type: none"> • Parking Update (Geary Robinson) Comments for the Good of the Oder
4:00		XIII. Adjournment