

FACULTY SENATE MEETING AGENDA
University Union, Room 332
February 14, 2018

Time Discussion Begins	<u>Time Allotted</u>	
2:00	2 minutes	I. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (December 13, 2017) [vote]
2:05	5 minutes	III. Approval of temporary Senators (V. Barbara Bush) [vote]
2:10	35 minutes	IV. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Budget <ul style="list-style-type: none"> ○ Financial forecast ○ Indirect costs ○ Grant allocations ○ Compression ○ Transparency in college and units • Criteria for dean evaluation inclusion in Faculty Evaluation of Administrators
2:45	10 minutes	V. Policy Updates (Terri Day / Sarah Pratt) First Read <ul style="list-style-type: none"> • 06.003, Student Academic Integrity • 06.047, Shared Governance and the Role of Advisory Committees and the Academic Administration
2:55	10 minutes	VI. Responsible Conduct of Research (RCR) (Joseph Oppong)
3:05	10 minutes	VII. Medical and Mental Health Benefits (Christopher DeClerk / Jordan Barnett)
3:15	15 minutes	VIII. Parking and Transportation update (Christopher Phelps / Carrie Stoeckert)
3:30	5 minutes	IX. Committee on Committees Update (Jodi Philbrick) [vote] <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:35	5 minutes	X. Other Standing Committees Updates [vote] <ul style="list-style-type: none"> • UUCR Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes (December and January)
3:40	5 minutes	Confirmation of Executive Committee Actions (V. Barbara Bush) [vote] <ul style="list-style-type: none"> • Acceptance of Salary Study Committee mid-year report • Decision to create ad hoc committee for review of THECB plan for House Bill 2504 making SPOT open to public
3:45	5 minutes	XI. New Business
3:50	5 minutes	XII. Old Business <ul style="list-style-type: none"> • Thanksgiving/Fall break poll results (Paul Hutchison)
3:55	5 minutes	XIII. Comments for the Good of the Order
4:00		XIV. Adjournment