



FACULTY SENATE MEETING AGENDA
University Union, Room 332
March 21, 2018

Time Discussion Begins	Time Allotted	
2:00	2 minutes	I. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (February 14, 2018) [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">• Update on salary study• Following policies within the colleges and departments• Update concerning university property acquisitions• Board of Regents meeting updates• New College
2:45	10 minutes	V. Policy Updates (Terri Day) [vote] Second 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 First Read <ul style="list-style-type: none">• 06.011 Faculty Leaves of Absence Without Pay
2:55	10 minutes	VI. SGA presentation re Sexual Assault Prevention (Barrett Cole / Taylor Willis)
3:05	10 minutes	VII. Alertus (Ashley Olsberg / Chris Canuteson)
3:15	15 minutes	VIII. Space Planning and Management Update (Darlene Callahan)
3:30	5 minutes	IX. Committee on Committees Update (V. Barbara Bush) [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">• UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner)• Graduate Council Minutes (Denise Catalano)
3:40	5 minutes	XI. Confirmation of Executive Committee Actions (Sheri Broyles) [vote] <ul style="list-style-type: none">• Acceptance of Salary Study Committee mid-year report (amended)• Acceptance of Committee on Committees mid-year report
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		XV. Adjournment