

**FACULTY SENATE MEETING AGENDA**  
**University Union, Room 332**  
May 9, 2018

Time Discussion Begins	<u>Time Allotted</u>	
2:00	5 minutes	I. Welcome and Introductions
2:05	5 minutes	II. Approval of Minutes (April 11, 2018) [vote]
2:10	35 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> <li>• Frisco partnership</li> <li>• Workload equity</li> <li>• Smoking policy enforcement</li> <li>• Security procedures relative to free speech areas</li> </ul>
2:45	5 minutes	IV. Desktop Notifications (Chief Ed Reynolds / Scotie Selman)
2:50	10 minutes	V. Campus Climate Survey (Joanne Woodard/Shani Barrax Moore)
3:00	10 minutes	VI. Election of Faculty Senate officers for 2018-2019 [vote]
3:10	5 minutes	VII. Elections Committee Update <ul style="list-style-type: none"> <li>• 2018 At-Large Senator Elections results</li> </ul>
3:15	5 minutes	VIII. Committee on Committees Update (Jodi Philbrick) <ul style="list-style-type: none"> <li>• Standing and administrative committee vacancies/nominations [vote]</li> <li>• Other activities</li> </ul>
3:20	15 minutes	IX. Academic Affairs Committee recommendations (Christy Crutsinger / Wendy Watson) [vote]
3:35	5 minutes	X. Other standing committee updates [vote] <ul style="list-style-type: none"> <li>• UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner)</li> <li>• Graduate Council Minutes (Denise Catalano)</li> </ul>
3:40	10 minutes	XI. Confirmation of Executive Committee Actions (Sheri Broyles) [vote] <ul style="list-style-type: none"> <li>• Acceptance of end-of-year reports <ul style="list-style-type: none"> <li>○ Teaching Fellows/Teaching Assistants Committee</li> <li>○ Faculty Policy Oversight Committee</li> <li>○ UUCC report</li> </ul> </li> <li>• SPOT Results Ad Hoc Committee report (Denise Catalano)</li> </ul>
3:50	5 minutes	XII. New Business
3:55	3 minutes	XIII. Old Business
3:58	2 minutes	XIV. Comments for the Good of the Order
4:00		XV. Adjournment