

**AGENDA FOR THE FACULTY SENATE MEETING**  
Wooten Hall, Room 322  
May 13, 2015

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

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	2 minutes	I. <b>Welcome and Introductions</b>
2:02	3 minutes	II. <b>Approval of Minutes (April 8, 2015) [Vote]</b>
2:05	10 minutes	III. <b>Election of Senate Officers for 2015-2016</b>
2:15	20 minutes	IV. <b>Faculty Senate Discussion</b> <ul style="list-style-type: none"> <li>▪ Library budget changes and journal removal lists being circulated</li> <li>▪ Merit pool size and University budget</li> <li>▪ New University acquisitions</li> </ul>
2:35	20 minutes	V. <b>President Neal Smatresk and Provost Finley Graves</b> <ul style="list-style-type: none"> <li>▪ Summer School and Summer Course Budgets</li> </ul>
2:55	10 minutes	VI. <b>Faculty Senate Charter Amendments (John Ishiyama)</b>
3:05	25 minutes	VII. <b>Policy Review Committee Update (V. Barbara Bush)</b> <b>First Reading:</b> <ul style="list-style-type: none"> <li>▪ 15.0.1 Academic Appointments</li> <li>▪ 15.1.9 Faculty Workload</li> </ul> <b>Second reading:</b> <ul style="list-style-type: none"> <li>▪ 15.0 Faculty Review, Tenure, and Promotion</li> <li>▪ 15.1.28 Orientation, Supervision, and Evaluation of Academic Assistants</li> <li>▪ 15.1.30 Use of Academic Assistants in Large Classes</li> </ul>
3:30	10 minutes	VIII. <b>Policy Review Update (Christy Crutsinger)</b>
3:40	5 minutes	IX. <b>Elections Committee Report (Adam Chamberlin)</b>
3:45	5 minutes	X. <b>Committee on Committees Update (Audhesh Paswan and Laura Waugh) [Vote]</b>
3:50	5 minutes	XI. <b>UUCR Report and Resolution (Sian Brannon) [Vote]</b>
3:55	5 minutes	XII. <b>Committee of the Whole</b>
4:00		XIII. <b>Adjournment</b>