

**AGENDA FOR THE FACULTY SENATE MEETING**  
Wooten Hall, Room 322  
October 8, 2014

**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. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (September 10, 2014) [Vote]
2:05	20 minutes	III. Faculty Senate Discussion <ul style="list-style-type: none"> <li>▪ Emergency Management/Public Health Preparedness (Including Ebola)</li> <li>▪ Honorary Doctoral Degrees-Faculty Shared Governance Role</li> </ul>
2:25	30 minutes	IV. President Neal Smatresk and Provost Warren Burggren (Travel Schedule Permitting)
2:55	10 minutes	V. Policy Review Committee (V. Barbara Bush)
3:05	10 minutes	VI. Policy Review Update (Yolanda Flores Niemann)
3:15	5 minutes	VII. Faculty Grievance Committee Approval
3:20	5 minutes	VIII. Support of Honorary Doctorate Degree [Vote]
3:25	5 minutes	IX. Honorary Doctoral Degrees Policy Writing Committee
3:30	5 minutes	X. Adoption of Faculty Senate Procedures Manual [Vote]
3:35	5 minutes	XI. Elections Committee Update (Adam Chamberlin)
3:40	5 minutes	XII. Update Committee on Committees (Audhesh Paswan and Laura Waugh) [Vote]
3:45	5 minutes	XIII. UUCC Update (Sian Brannon) [Vote]
3:50	5 minutes	XIV. Highlight of a Faculty Senator (John Ishiyama)
3:55	5 minutes	XV. Committee of the Whole <ul style="list-style-type: none"> <li>▪ Student Membership on Senate Committees</li> </ul>
4:00		XVI. Adjournment