

FACULTY SENATE MEETING AGENDA
University Union, Room 332
October 12, 2016

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

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	10 minutes	I. Welcome and Introductions
2:10	5 minutes	II. Approval of Minutes (September 14, 2016) [Vote]
2:15	10 minutes	III. Faculty Senate Discussion and Faculty Feedback <ul style="list-style-type: none"> • How can trust between administrators and faculty be enhanced?
2:25	30 minutes	IV. President Neal Smatresk and Provost Finley Graves <ul style="list-style-type: none"> • Parking and Transportation (Communication Plan) • Budget Release and Finance Software • Provost Search Status • Shared Governance
2:55	20 minutes	V. Policy Review Update (Christy Crutsinger, Terri Day, James Conover) Second Reading [Vote] 06.004 Faculty Reappointment, Tenure and Promotion First Reading 06.002 Academic Appointments and Titles 06.005 Non-Tenure Track Faculty R&P 06.008 Review of Tenured Faculty 06.003 Student Standards of Academic Integrity 06.031 Pre-Finals Days, Reading Day, and Final Examinations
3:15	10 minutes	VI. Committee on Committees Report (Guido Verbeck) [Vote]
3:25	10 minutes	VII. Lynda.com (Daniel Peak)
3:35	10 minutes	VIII. EARS (Meena Naik and Roxanne Davenport)
3:45	5 minutes	IX. UUCC Minutes (Wendy Watson) [Vote]
3:50	5 minutes	X. New Business
3:55	5 minutes	XI. Old Business
4:00	5 minutes	XII. Comments for the Good of the Order
4:05		XIII. Adjournment