

**FACULTY SENATE MEETING AGENDA**  
University Union, Room 332  
**April 12, 2017**

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

<u>Time</u> <u>Discussion</u> <u>Begins</u>	<u>Time</u> <u>Allotted</u>		
2:00	10 minutes	I.	Welcome and Introductions
2:10	5 minutes	II.	Approval of Minutes (March 8, 2017) [vote]
2:15	10 minutes	III.	Policy Review (Terri Day, Susan Smith)
			<b>Second Read</b> [vote]
			<ul style="list-style-type: none"> <li>• Policy 06.006 Librarian Faculty Reappointment and Promotion</li> </ul>
			<b>First Read</b>
			<ul style="list-style-type: none"> <li>• 06.020 Recruitment and Selection of Teaching Fellows and Teaching Assistants</li> <li>• 06.043 Research/Graduate Services Assistantship Load Specifications</li> <li>• 06.045 Continuing Education (for deletion)</li> </ul>
2:25	45 minutes	IV.	Faculty Discussion
			President Neal Smatresk and Provost Finley Graves
3:10	5 minutes	V.	Committee on Committees Report (Guido Verbeck) [vote]
			<ul style="list-style-type: none"> <li>• Standing Committee Vacancies</li> <li>• Administrative Committee Vacancies</li> </ul>
3:15	5 minutes	VI.	Elections Committee Report (Adam Chamberlin)
3:20	5 minutes	VII.	Confirmation of Executive Committee Actions (V. Barbara Bush) [vote]
			<ul style="list-style-type: none"> <li>• Appointment of Gwen Nisbett (JOUR) to the At-Large Graduate Council vacancy for the 2017-2020 term</li> <li>• Confirmation of Budget Committee revised charges</li> </ul>
3:25	5 minutes	VIII.	Off-Campus Student Services (Courtney Newsome)
3:30	10 minutes	IX.	Standing Committee Reports [vote]
			<ul style="list-style-type: none"> <li>• UJCC Report/Minutes (Wendy Watson/Jaymee Haefner)</li> <li>• Graduate Council Minutes (Denise Catalano)</li> <li>• Others</li> </ul>
3:40	5 minutes	X.	New Business

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| 3:45 | 10 minutes | XI.   | Old Business  |
|      |            |       | <ul style="list-style-type: none"><li>• Classroom Renovation Update (James Conover)</li></ul> |
| 3:55 | 5 minutes  | XII.  | Comments for the Good of the Order  |
| 4:00 |            | XIII. | Adjournment   |