

**AGENDA FOR THE FACULTY SENATE MEETING**  
Wooten Hall, Room 322  
June 10, 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. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (May 13, 2015) [Vote]
2:05	25 minutes	III. Faculty Senate Discussion <ul style="list-style-type: none"> <li>▪ Constituency feedback on issues of concern</li> </ul>
2:30	30 minutes	IV. President Neal Smatresk and Provost Finley Graves
3:00	5 minutes	V. UUCC Reports and Resolution (Sian Brannon) [Vote]
3:05	20 minutes	VI. Policy Review Update (James Conover) <p>First Reading:</p> <ul style="list-style-type: none"> <li>▪ 18.1.16 Student Academic Integrity</li> </ul> <p>Second Reading:</p> <ul style="list-style-type: none"> <li>▪ 15.0.1 Academic Appointments</li> <li>▪ 15.1.9 Faculty Workload</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>
3:25	10 minutes	VII. Policy Review Update (Christy Crutsinger)
3:35	10 minutes	VIII. SETE Replacement Update (Christy Crutsinger)
3:45	5 minutes	IX. Committee on Committees Update (Audhesh Paswan and Laura Waugh) [Vote]
3:50	5 minutes	X. Annual Committee Reports (James Conover)
3:55	5 minutes	XI. Committee of the Whole
4:00		XII. Adjournment