

AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322

April 8, 2015

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

Time Discussion Begins	Time Allotted		
2:00	2 minutes	I.	Welcome and Introductions
2:02	3 minutes	II.	Approval of Minutes (March 11, 2015) [Vote]
2:05	30 minutes	III.	Faculty Senate Discussion <ul style="list-style-type: none"> ▪ How will merit be handled next year? ▪ How will equity and merit be addressed in next year's funding? ▪ How is equity being defined? ▪ Honoring contracts for teaching and online courses. ▪ Transparency and turnover in the administration
2:35	30 minutes	IV.	Provost Finley Graves
3:05	20 minutes	V.	Policy Review Committee Update (V. Barbara Bush) <ul style="list-style-type: none"> ▪ 15.0 Faculty Review, Tenure and Promotion (First Reading) ▪ 15.1.28 Orientation, Supervision, and Evaluation of Academic Assistants (First Reading) ▪ 15.1.30 Use of Academic Assistants in Large Classes (First Reading)
3:25	10 minutes	VI.	Policy Review Update (William Moen)
3:35	10 minutes	VII.	Elections Committee Report (Adam Chamberlin)
3:45	5 minutes	VIII.	Committee on Committees Update (Audhesh Paswan and Laura Waugh) [Vote]
3:50	5 minutes	IX.	UUCS Report (Sian Brannon) [Vote]
3:55	5 minutes	X.	Committee of the Whole
4:00		XI.	Adjournment