

AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322
December 9, 2015

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	5 minutes	I. Welcome and Introductions
2:05	5 minutes	II. Approval of Minutes (November 11, 2015) [Vote]
2:10	20 minutes	III. Faculty Senate Discussion and Faculty Feedback <ul style="list-style-type: none"> • Salary raises, what is left to do in terms of equity, merit, and compression?
2:30	30 minutes	IV. President Neal Smatresk and Provost Finley Graves
3:00	30 minutes	V. Policy Status Update (V. Barbara Bush) <p>Substantive Change:</p> <ul style="list-style-type: none"> • 15.0 Annual Evaluation, Promotion, and Tenure <p>Informational item:</p> <ul style="list-style-type: none"> • 15.1.19 Faculty Workload – Non-substantive changes from OGC <p>First reading:</p> <ul style="list-style-type: none"> • 15.2.17 Online Courseware Intellectual Property • 18.1.20 Continuous Enrollment
3:30	20 minutes	VI. Update Committee on Committees (James Conover) [Vote] <ul style="list-style-type: none"> • Faculty Policy Oversight Committee • Charges to the Faculty Oversight Committee • Distinguished Professor Committee Appointments
3:50	5 minutes	VII. UUCC Update (Brian Lain) [Vote]
3:55	5 minutes	VIII. Committee of the Whole
4:00		IX. Adjournment