



AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322

September 9, 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 (June 10, 2015) [Vote]
2:05	20 minutes	III. Election of Senate Officers and Executive Committee Members (Groups III and VI)
2:25	20 minutes	IV. Faculty Senate Discussion <ul style="list-style-type: none"> ▪ Concierge approach to faculty needs
2:45	20 minutes	V. President Neal Smatresk and Provost Finley Graves
3:05	15 minutes	VI. Fall Semester Plan for Policies Review (Christy Crutsinger) <ul style="list-style-type: none"> ▪ Status of Policy 15.0 Faculty Review Promotion and Tenure <p>Policy at Senate for second reading:</p> <ul style="list-style-type: none"> ▪ 18.1.16 Student Academic Integrity
3:20	15 minutes	VII. Student Evaluation of Teaching Task Force (Christy Crutsinger)
3:35	10 minutes	VIII. Senate Committees <ul style="list-style-type: none"> ▪ Ad-hoc Grievance Committee Membership ▪ Active/Inactive Committees
3:45	5 minutes	IX. Committee on Committees Report [Vote]
3:50	5 minutes	X. UUCC Update (Brian Lain) [Vote]
3:55	5 minutes	XI. Committee of the Whole
4:00		Adjournment