



FACULTY SENATE MEETING AGENDA

University Union, Room 332

June 14, 2017

| <u>Time Discussion Begins</u> | <u>Time Allotted</u> | | |
|-------------------------------|----------------------|-------|---|
| 2:00 | 5 minutes | I. | Welcome and Introductions |
| 2:05 | 5 minutes | II. | Approval of Minutes (May 10, 2017) [vote] |
| 2:10 | 10 minutes | III. | Policy Review (Terri Day, Susan Smith) Second Read [vote] <ul style="list-style-type: none">• 06.0624 Part-time Faculty (for deletion) |
| 2:15 | 30 minutes | IV. | Faculty Discussion (President Neal Smatresk and Provost Finley Graves) <ul style="list-style-type: none">• Vision planning around educational innovation• Net Dragon partnership• New College (Frisco) and Graduate School Faculty Lines |
| 2:45 | 10 minutes | V. | Recognition of Out-going Senators (V. Barbara Bush) |
| 2:55 | 5 minutes | VI. | Committee on Committees Report (Guido Verbeck) [vote] <ul style="list-style-type: none">• Standing Committee Vacancies• Administrative Committee Vacancies |
| 3:10 | 5 minutes | VII. | Elections Committee Report (Adam Chamberlin) |
| 3:15 | 10 minutes | VIII. | Standing Committee Reports [vote] <ul style="list-style-type: none">• UUCR Report/Minutes (Wendy Watson/Jaymee Haefner)• Graduate Council Minutes (Denise Catalano) |
| 3:15 | 20 minutes | IX. | Confirmation of Executive Committee Actions (V. Barbara Bush) [vote] <ul style="list-style-type: none">• Acceptance of year-end reports:<ul style="list-style-type: none">○ Faculty Awards○ Faculty Participation in Governance○ OCCC○ TAs-TFs Committee○ Evaluation of Administrators• Creation of ad hoc committee for non-tenured faculty• Redactions from Administrator Evaluations• Thanksgiving/Fall Break |
| 3:35 | 10 minutes | X. | Old Business |
| 3:45 | 10 minutes | XI. | New Business |
| 3:55 | 5 minutes | XII. | Comments for the Good of the Order |
| 4:00 | | XIV. | Adjournment |

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