

AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322

May 11, 2016

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 (April 13, 2016) [Vote]
2:10	15 minutes	III.	Faculty Senate Discussion and Faculty Feedback <ul style="list-style-type: none"> • New Accounting System • Librarians as Tenured Faculty
2:25	35 minutes	IV.	President Neal Smatresk and Provost Finley Graves <ul style="list-style-type: none"> • Faculty on Administrative Committees • Graduate Assistant Tuition Waivers (Status) • New Accounting System • Librarians as Tenured Faculty • College of Education Interim Dean
3:00	20 minutes	V.	Policy Review Update (Christy Crutsinger) [Vote] <p>Vote:</p> <ul style="list-style-type: none"> • 15.2.14 Approval of Distributed Learning Courses and Programs • 16.8 Policy on Centers and Institutes <p>First reading:</p> <ul style="list-style-type: none"> • Proposed Amendment to Faculty Senate Bylaws
3:20	5 minutes	VI.	Update Committee on Committees (James Conover)
3:25	15 minutes	VII.	Faculty Information System (Mike Gutierrez, Melinda Lilly, & Hope Wilkinson)
3:40	10 minutes	VIII.	Faculty Senate Officer Nominations (Guido Verbeck) [Vote]
3:50	5 minutes	IX.	UUCC Update (Wendy Watson) [Vote]
3:55	5 minutes	X.	Committee of the Whole
4:00		X.	Adjournment