

**Faculty Senate Meeting Agenda**

What: **Faculty Senate Meeting**

When: **Sept. 10<sup>th</sup>, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action /Completed
<b>Call to Order</b>		
<b>Informal Statements and Proposals</b>		
<b>Approval of Minutes President's Report</b>	<a href="#">August 27<sup>th</sup></a>	

	<p>Important Faculty AD HOC COMMITTEES</p> <p>A. <b>Chair policy-review</b> current appointments/election of chairpersons (Directors/Heads). Current policy is not being followed – need to assess for possible changes – seeing broad representation from tenured and non-tenured track faculty, Chairperson and college representatives.</p> <p>B. <b>Faculty Workload (reward) committee</b> (Semi urgent – KBOR requesting tentative plan this semester). Seeking wide representation – recommendations from this committee has the potential to impact all faculty workloads, including tenure and non-tenured faculty.</p> <p>C. <a href="#">Standing Committees by Division</a></p> <ol style="list-style-type: none"> <li>1. University Admissions and Exceptions Committee: <b>Business.</b></li> <li>2. Court of Academic Appeals: <b>Applied Studies.</b></li> <li>3. Planning &amp; Budget <b>Standing Faculty Senator: Applied Studies and LAS Social Sciences.</b></li> <li>4. Faculty Support: <b>Health Professions - One-year term.</b></li> <li>5. Library <b>and</b> Faculty Affairs: <b>Business.</b></li> </ol> <p><b>NEW COMMITTEES</b> with faculty members needed:</p> <ol style="list-style-type: none"> <li>A. Interdisciplinary Program committee.</li> <li>B. Academic Integrity committee.</li> <li>C. President’s Innovation Advisory Council.</li> </ol>	
--	---	--

