

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Sept. 24th, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of Minutes	Sept. 10th	
President's Report		
Committee Reports	Rules: Jeff Jarman	
Old Business KBOR Faculty Reward/Workload	Future meeting: Academic Affairs Provost R. Muma	Outcome/action/completed Planned Oct. 8 th KBOR update Deliberation 550.2 382.8 188.401 25..8
		-5 pm; Oct 5: 9-10 am and 4-5 pm
New Business		
Ad Hoc Diversity Committee Deliberation topic Diversity: Possible Ad Hoc Committee Formation?	Issues: related to diversity <ul style="list-style-type: none"> • No longer a Diversity Coordinator • What is Faculty role versus an Administrative role • Who will review Diversity Content (Academic Affairs?) • Review of Tilford Fellowships? (a committee? Or just past fellows?) • How can the senate help faculty increase diversity related to hiring faculty? Assist with search committees? Using best practices? T & P? Fac. development? • How can we encourage increased diversity in class development; curriculum; programs? • Lead climate related surveys? • Any issues/concerns/benefits of having a Faculty Diversity Hb 	304533605330cer cer45cer45cer sr/

Adjourn

Next Senate Meeting: Oct. 8th, 3:30-5:00 pm, Clinton Hall Room 126