

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Sept. 10th, 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 President's Report	August 27th	

	<p>Important Faculty AD HOC COMMITTEES</p> <p>A. Chair policy-review 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. Faculty Workload (reward) committee (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. Standing Committees by Division</p> <ol style="list-style-type: none"> 1. University Admissions and Exceptions Committee: Business. 2. Court of Academic Appeals: Applied Studies. 3. Planning & Budget Standing Faculty Senator: Applied Studies and LAS Social Sciences. 4. Faculty Support: Health Professions - One-year term. 5. Library and Faculty Affairs: Business. <p>NEW COMMITTEES with faculty members needed:</p> <ol style="list-style-type: none"> A. Interdisciplinary Program committee. B. Academic Integrity committee. C. President’s Innovation Advisory Council. 	
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