

Agenda

Faculty Senate

December 2, 2015

5:00 – 6:45pm

1. Welcome and Greetings Ed Hughes
2. Goals and Overview of Meeting
3. Approval of Minutes
4. Updates/Progress Reports:

Initiative

Presenter

- I. Task Force on Global Strategy Prof. Dilip Gaonkar
Prof. Beth Bennett
 - II. Faculty Task Force on Undergraduate Academic Experience Prof. Indira Raman
5. Reports from Within the Senate:
- I. Summit Meeting: November 12th Ed Hughes
 - i. Agenda
 - ii. Results:
 - a. Messaging to Departments:
 - i. Title IX Training
 - b. Source of Ideas
 - c. Source of Referrals
 - II. Committee Reports
 - i. Charges to Committees
 - a. Affirmed by Executive Committee Meeting—11/9/15
 - ii. Introduction of New Members and Update on Progress—Committee Chairs

COMMITTEE

Budget and Planning
Cause
Educational Affairs
Faculty Handbook
Faculty Rights and Responsibilities
Governance
Non-Tenure Eligible

CHAIR

Robert Hariman
Charlotte Crane
Michele M McDonough
Lois Deming Hedman
Rives B Collins
Carol Simpson Stern
Heather L Colburn

Research Affairs
Salary and Benefits
Secure Faculty Survey
Social Responsibility

André Luiz de Gouvêa
Lawrence Christiano
Martin P. Block
Marcus Moseley

6. Task Forces:
 - I. Shared Governance
 - II. Free Speech/Academic Freedom
 - III. “Evaluation of Effectiveness”
7. Faculty Assembly:
 - I. Friday, December 4, 2:00-3:30 pm
 - i. Swift Hall, Room 107/Weiboldt Hall, Room 421
 - II. Importance of Attendance
 - III. Topics for Discussion:
 - i. Submitted to Morty
 - a. Questions from the Floor
8. Possible New Initiatives:
 - I. Student Affairs Committee
9. Other Items for Discussion
10. Future Meetings:
 - I. Executive Committee—December 9, 4:30-6:30 P.M.
January 21, 4:00-6:00 P.M.
 - II. Faculty Senate—February 3, 4:00-5:45 pm
 - III. Dinner at Morty’s— February 8
 - i. Invitations to be forthcoming
11. Other Business
12. Adjournment