Agenda
Meeting
of
Faculty Senate
June 8, 2016
4:45-7:00 P.M.
Pancoe Auditorium and Wieboldt Hall Room 421

I. Greetings! Ed Hughes

II. The Agenda:

1. Motion to Approve the Agenda All

III. Introductions:

1. New First Time Senators

2. Guests

IV. Rules for Meeting:

The President asks that:

1. Senators speak only when recognized by the President

2. The President will list Senators desiring to speak from raised hands and call upon in order listed

3. Senators will not interrupt speakers

4. A Senator who has just spoken, at the invitation of the President, may respond to a subsequent speaker for up to a minute if responding to a specific and relevant point made by the subsequent speaker

5. Guest Faculty will be invited to speak only upon motion for same made by their Department Senator and passed by the Senate
V. Review and Approval of Minutes of May 4 Meeting

(See Attachment #1)

VI. The Ongoing Work of the Senate:

1. Succession Planning/Call for Nominations: Position of Vice President/President Elect:

   i. Nominated: Prof. Bob Hariman
      Professor of Communication Studies
      Chair, Budget and Planning Committee, Faculty Senate

   ii. Statement of Candidacy attached
       (See Attachment #2)

   iii. Nominator: Prof. Carol Simpson Stern

   iv. Additional Nominations from the Floor

   v. Brief Statements from the above

   vi. Vote

VII. The Ongoing Work of the Senate: Committee Reports

   a. Educational Affairs Committee: Michele McDonough

      i. Update on Compilation of Departmental Responses
         Regarding the Report of the Task Force on Undergraduate Academic Experience and Committee Report

   b. Handbook Committee: Lois Hedman

      (See Attachment #3 and #4)

   c. Budget and Planning Committee: Bob Hariman

      (See Attachment #5)
d. Research Affairs Committee: Ed Hughes in lieu of André Luiz de Gouvêa
   (See Attachment #6)
e. Student Affairs: Karen Springen
f. Faculty Rights and Responsibilities: Rives Collins
g. Secure Faculty Survey: Martin Block
h. Salary and Benefits:
   i. Update re Retirement Plan Changes Ed Hughes in lieu of Larry Christiano
i. Cause: Charlotte Crane
j. Non-Tenure Eligible: Heather Colburn
   (See Attachment #7)
k. Social Responsibility: Marcus Moseley
l. Governance:
   i. Proposed Bylaw Changes Carol Simpson Stern
   (See Attachment #8)

VIII. Ongoing Items: Ed Hughes

1. Report on Coalition on Intercollegiate Athletics and Committee on Athletics and Recreation by Senate Representative Jeanne Herrick
   (See Attachment #9)

2. Data Breach Update

3. Global Strategy Task Force Update

IX. New Business:

1. “SharkNotes” Laurie Zoloth
X. Other Business:

   a. Proposed Minutes Revision  
      Rachel Riedl
      Heather Colburn
      (See Attachment #10)

XI. Thoughts on Next Year  
    Laurie Zoloth
    (See Attachment #11)

XII. Ad Hoc Salutations Committee  
     Rives Collins
     Lois Hedman
     Carol Simpson Stern

     a. Special Recognition  
        Laurie Zoloth

XIII. Concluding Comments:

   1. Goals, Processes and Achievements of This Year  
      Ed Hughes

XIV. Final Thoughts  
    All

XV. Adjournment