

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)

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| <ul style="list-style-type: none"> d. Research Affairs Committee:
(See Attachment #6) e. Student Affairs: f. Faculty Rights and Responsibilities: g. Secure Faculty Survey: h. Salary and Benefits: <ul style="list-style-type: none"> i. Update re Retirement Plan Changes i. Cause: j. Non-Tenure Eligible:
(See Attachment #7) k. Social Responsibility: l. Governance: <ul style="list-style-type: none"> i. Proposed Bylaw Changes

(See Attachment #8) | <p>Ed Hughes in lieu of
André Luiz de Gouvêa</p> <p>Karen Springen</p> <p>Rives Collins</p> <p>Martin Block</p> <p>Ed Hughes in lieu of
Larry Christiano</p> <p>Charlotte Crane</p> <p>Heather Colburn</p> <p>Marcus Moseley</p> <p>Carol Simpson Stern</p> <p>Ed Hughes</p> <p>Jeanne Herrick</p> |
| <p>VIII. Ongoing Items:</p> <ul style="list-style-type: none"> 1. Report on Coalition on Intercollegiate Athletics
and Committee on Athletics and Recreation
by Senate Representative

(See Attachment #9) 2. Data Breach Update 3. Global Strategy Task Force Update | |
| <p>IX. New Business:</p> <ul style="list-style-type: none"> 1. “SharkNotes” | <p>Laurie Zoloth</p> |

- X. Other Business:
 - a. Proposed Minutes Revision
(See Attachment #10)
Rachel Riedl
Heather Colburn

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

- 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