

*AGENDA*

Meeting of the Faculty Senate

December 7, 2016

5:30 p.m.

Pancoe Auditorium *and* Wieboldt Hall, Room 421

- |      |  |                      |
|------|--|----------------------|
| I.   | Call to Order  | Laurie Zoloth        |
| II.  | Welcome & Report of the Faculty Senate President   | Laurie Zoloth        |
| III. | Approval of November Meeting Minutes ( <i>Appendix 1</i> )   |                      |
| IV.  | Guest Speaker: Professor Frank Donoghue, The Ohio State University   |                      |
| V.   | Reports of Standing Committees   |                      |
|      | a. Budget & Planning   | Bobby Calder         |
|      | b. Cause   | Mark Segraves        |
|      | c. Educational Affairs<br>( <i>Appendix 2</i> )  | Baron Reed           |
|      | d. Faculty Handbook  | Lois Deming Hedman   |
|      | e. Faculty Rights & Responsibilities   | Sylvester Johnson    |
|      | f. Governance<br>Reporting two resolutions to revise the bylaws for <b>first reading</b> ( <i>Appendix 3</i> ) | Ravi Jagannathan     |
|      | g. Non-Tenure Eligible<br>( <i>Appendix 4</i> )  | Heather Colburn      |
|      | h. Research Affairs  | André Luiz de Gouvêa |
|      | i. Salary & Benefits<br>( <i>Appendix 5</i> )  | Robert Gordon        |
|      | j. Secure Faculty Survey   | Martin Block         |
|      | k. Social Responsibility   | Joshua Hauser        |

- l. Student Affairs Karen Springen
- VI. General Orders
  - a. Coalition on Intercollegiate Athletics By-Law Revision  
**First reading** (*Appendix 6*)
  - b. Resolution on *Ad Hoc* Task Forces Baron Reed  
(*Appendix 7*)
- VII. New Business
- VIII. Adjournment