

AGENDA

Meeting of the Faculty Senate

May 16, 2018

5:00–7:00 p.m.

Guild Lounge (Scott Hall) *and* Wieboldt Hall, Room 421

- | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| I. | Call to Order and Welcome | Robert Hariman |
| II. | Report of the Faculty Senate President | Robert Hariman |
| III. | Nominations for President Elect | Robert Hariman |
| IV. | Reports from Standing Committees | |
| | a. Governance | Allan Horwich |
| | i. Bylaw Amendment: Article III, Section 4 | |
| | b. Faculty Handbook
Faculty Rights and Responsibilities | Lois Hedman
Jennifer Cole |
| | i. Faculty Grievance and Appeals Procedures
(<i>Attached: Draft Handbook Revision;
 Flow Charts on Faculty Grievance and Disciplinary
 Procedures; Bylaw Amendment: Article I, Section 7</i>) | |
| | c. Student Affairs | Karen Springen |
| | i. Resolution Concerning Undergraduate
Course Costs | |
| | d. Salary and Benefits | Robert Gordon |
| | i. Recommendations to Improve Childcare Benefits | |
| V. | Old Business | |
| VI. | New Business | |
| VII. | Adjournment | |