Faculty Senate Agenda
December 4, 2015
11:30 a.m. – 1:00 p.m.
Room 219: CEAC

Call to Order

Approval of Minutes

Executive Committee Updates

Administrative Update (Dr. Matson/Dr. Snow)

- Shared Governance
- Academic Plan Draft

Old Business

- Amendments to the Faculty Senate Constitution (Dr. Simpson)
  - Creation of a Writing Across the Curriculum Faculty Senate standing committee
  - Change the name of the Council on Assessment Planning and Budgeting standing committee to University Resources Commission.
  - Eligibility to serve as Vice Faculty Senate President and Faculty Senate President should be clarified in the verbiage of the Faculty Senate Constitution
  - Remove the wording from the Faculty Senate Constitution that states the Roberts Rules of order is the parliamentary procedure the senate will follow to allow the senate to choose the parliamentary procedure they prefer to use each term
- Scheduling Committee (Dr. Kapavik)
- Faculty Annual Evaluation Review Committee (Dr. Cox)
- By Laws Committee (Dr. Glaser)
- SRIs (Dr. Simpson)
- Office Space Committee (Dr. Simpson)

New Business

- Merit Pay Committee (Dr. Webb)

Announcements

Adjournment