Faculty Senate
Agenda
3:10 – 4:30 pm
SUB 235
September 21, 2016

I. Approval of August 31, 2016 Minutes

II. Introduction of New Senators

III. Faculty Senate Steering Committee Report (Chair-Elect Wilmer)
   • Nomination for Budget Council
   • Nomination for President’s Commission of the Status of University Women
   • Approved Courses

IV. New Courses and Programs (Chair-Elect Wilmer)

V. Academic Calendar- Registrar Tony Campeau (Chair Babcock)

VI. Featured Speaker: Associate Provost Ron Larsen

VII. Policy Discussion
   • Process overview (Chair Babcock)
   • Retention, Tenure, and Promotion Review- Definitions (Chair Babcock)
   • Retention, Tenure and Promotion – Role & Scope (Chair Elect Wilmer)

IX. Standards and Timelines; first reading (Faculty Affairs Chair Larry Carucci)

X. Public Comment

XI. Adjournment