

Faculty Senate Meeting Agenda

**DATE:** March 2, 2016

**TIME:** 3:00-5:00 PM

**SITE:** Chao Auditorium, Ekstrom Library, Belknap

**Agenda Items for Presentation**

1. **CALL TO ORDER** Feldhoff
2. **ACTION ITEM:** Approval of minutes from [February 3, 2016](#) Feldhoff
3. **REPORT:** Staff Senate Brown
4. **REPORT:** Student Government Association Stewart
5. **ACTION ITEM:** Redbook Committee items:
  - [School of Medicine revised personnel documents](#) – second reading Wallace-Boaz
  - [CEHD revised personnel documents](#) – first reading;
  - [Revised Sabbatical Leave Policy](#) – first reading
6. **DISCUSSION:** Matters of interest to the Faculty Senate Feldhoff
7. **REPORT:** Interim Executive VP and University Provost (4:00) Pinto
8. **PRESENTATION:** Model for Belknap Shared Services Sands/Smith
9. **REPORT:** Faculty Senate Chair Feldhoff
10. **REPORTS:** Standing Committees of the Faculty Senate
  - Academic Programs – Did not meet in February Demuth
  - Committee on Committees & Credentials – Preparing the [ballot for election](#) Foster
  - [Redbook and Bylaws](#) Wallace-Boaz
  - Part Time Faculty Peacock
  - Planning & Budget Committee - Did not meet in February Hadley
  - [Executive Committee](#) Trucios-Haynes
11. **REPORTS:** University-Wide Committees with Senate Representation
  - Faculty Athletic representative (FAR) – [March Report](#) Wise
12. Old Business
13. New Business
14. Announcements
15. Adjournment