

Faculty Senate Meeting Agenda

DATE: April 6, 2016

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library, Belknap

Agenda Items for Presentation

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| 1. CALL TO ORDER | Feldhoff |
| 2. ACTION ITEM: Approval of Minutes from March 2, 2016 | Feldhoff |
| 3. REPORT: Staff Senate | Brown |
| 4. REPORT: Student Government Association | Stewart |
| 5. ACTION ITEM: Redbook – CEHD revised personnel documents – second reading;
Revised Sabbatical Leave Policy and Revision 2 – second reading | Wallace-Boaz |
| 6. Faculty Grievance Officer Report | Trucios-Haynes |
| 7. DISCUSSION: Matters of interest to the Faculty Senate | Feldhoff |
| 9. Chair’s Report | Feldhoff |
| 10. REPORTS: Standing Committees of the Faculty Senate | |
| • Academic Programs – April 2016 Report | Demuth |
| • Committee on Committees & Credentials – April 2016 Report | Foster |
| • Redbook and Bylaws | Wallace-Boaz |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Hadley |
| • Executive Committee – April 2016 Report | Trucios-Haynes |
| 11. REPORTS: University-Wide Committees with Senate Representation
Faculty Athletic Representative (FAR) – April 2016 Report | Wise |
| 12. Old Business | |
| 13. New Business | |
| 14. Announcements | |
| 15. Adjournment | |