

Faculty Senate Agenda
Wednesday, January 20, 2016
3:00 PM: General Classroom Building 118

- I. Call to Order and Welcome**
- II. Approval of the minutes from December 2, 2015**
- III. Committee Reports**
 - a. Executive Committee
 - i. Presidential Advisory Committees
 - ii. Post-tenure Review Policy
 - 1. Implementation Update
 - b. University Affairs
 - c. Committee on Committees
 - d. Planning Committee
 - i. Test Run for nominations
 - e. Personnel Policies
 - f. Budget Committee
- IV. Old Business**
 - a. Joint committee project between Personnel Policies and Committee on Committees.
 - i. Update
- V. New Business**
 - a. Forum on Shared Governance
 - i. Forum #1 – February 23 (Tuesday) @ 3 – 4 PM
 - ii. Forum #2 – April 4 (Monday) @ 2 – 3 PM
 - iii. Topic
 - b. Survey Due Date
 - c. Syllabi statements
 - i. Department Chairs/Executive Dean/VP Academic Affairs?
- VI. Adjournment**