

**Faculty Senate Agenda**  
**Wednesday, October 14, 2015**  
**3:00 PM: General Classroom Building 118**

- I. Call to Order and Welcome**
- II. Approval of the minutes from September 16, 2015**
- III. Guests – Vice-President McMillan and Dr. Randy Prus**
  - a. Bachelor of Science in Liberal and Applied Studies – oversight entity
- IV. Committee Reports**
  - a. Executive Committee
    - i. Meeting #1 with President Burrage, Monday, October 19<sup>th</sup> @ 2:00 PM
    - ii. Agenda Topics discussed on Monday, October 5<sup>th</sup>
      - 1. Post-tenure Review Update
      - 2. Presidential Advisory Committees
      - 3. Forum #2 Topic
  - b. Planning Committee
    - i. Report – minutes attached
  - c. Personnel Policies
    - i. Report – minutes attached
  - d. Budget Committee
  - e. Committee on Committees
  - f. University Affairs
- V. Old Business**
  - a. Faculty Senate Full Survey Update
- VI. New Business**
  - a. Treasurer’s Report
  - b. Faculty Senate Constitution Amendment Proposal
    - i. Vote to change APPM 3.3.1, Article II, Section A – Functions and Powers to include advocating for adjuncts, part-time, and contingent faculty.
  - c. Faculty Senate Emails & Documents
  - d. First Forum on Shared Governance
    - i. Review and thoughts
- VII. Adjournment**