

**Faculty Senate Agenda**  
**Wednesday, November 11, 2015**  
**3:00 PM: General Classroom Building 118**

- I. Call to Order and Welcome**
- II. Approval of the minutes from October 28, 2015**
- III. Committee Reports**
  - a. Executive Committee
    - i. Meeting with President Burrage, December 1, 2015
  - b. University Affairs
  - c. Committee on Committees
  - d. Planning Committee
    - i. Establish FS Awards nomination & voting sites in Fall 2015 semester
  - e. Personnel Policies
    - i. 2 motions from 11/4 meeting minutes
      - 1. Adding a phrase to the P & T policy (APPM 4.6.3, Step 1)
      - 2. A request for the senate to authorize the PPC to facilitate the APPM edits
  - f. Budget Committee
- IV. Old Business**
  - a. Faculty Senate Full Survey Update
  - b. PTR initial directives update
  - c. Forum on Shared Governance – Tuesday, November 17, 2015 @ 3:00 PM (R300)
    - i. All 4 committees will be present with their 15-minute presentation.
- V. New Business**
  - a. Faculty Lounge for Dr. Wasmund
  - b. Faculty Senate Emails – could you please send all emails to me via my [semge@se.edu](mailto:semge@se.edu) email address? I will use the Faculty Senate mailbox for official business sent to the faculty at large or off-campus entities.
  - c. Faculty Senate Documents – could you please send me any reports or documents in Word or Pages? PDF's are fine, but I have found that I need to change things at could stand to have word/pages documents, as well.
  - d. Faculty training dealing with issues of poverty, mental illness, and learning disabilities.
    - i. Practical
    - ii. Research-based
- VI. Adjournment**