

Faculty Senate Agenda
Wednesday, September 2, 2015
3:00 PM: General Classroom Building 118

- I. Call to Order and Welcome**
- II. Introduction of New Senators**
 - a. Randy Clark (Art, Communication and Theatre)
 - b. Diane Dixon (Biological Sciences)
 - c. Patrick Schoettmer (Social Sciences)
 - d. Kay Daigle (HPER)
 - e. George Jacox (Aviation Flight)
- III. Election of the Treasurer, Recorder, and Parliamentarian**
- IV. Approval of the minutes from April 29, 2015**
- V. Committee Reports**
 - a. Executive Committee
 - i. Post-Tenure Review
 - ii. 2015 Faculty Senate Survey
 - b. Personnel Policies
 - c. Planning Committee
 - i. Lifetime Achievement Award Stipend
 - d. Budget Committee
 - e. Committee on Committees
 - i. Appointment of Dr. C. W. Von Bergen to the Human Subjects Committee in August
 - f. University Affairs
- VI. New Business**
 - a. Fall 2015 meeting schedule
 - i. Senate Meetings
 - ii. Proposed Faculty Forum Meetings
 - b. Office of the President's Challenge for the "Commit to Get Fit" initiative
 - c. Human Subjects Committee Charges, Name Change, Approvals in Summer
- VII. Adjournment**