

Faculty Senate Agenda  
Wednesday November 5th, 2014  
3:00 p.m., Classroom Building 118

- I. Call to Order and Welcome
- II. Approval of the minutes from October 22nd, 2014
- III. Committee Reports
  - A. Planning Committee
  - B. Personnel Policies Committee
    - Motion to endorse a clarification on the post-tenure review policy draft
    - Motion to authorize a survey on the annual faculty evaluation process
    - Committee report
  - C. Executive Committee
    - Update on Senate special election
    - 10/27 meeting with President Burrage
    - Forum on Shared Governance, 11/13 - University Budget
  - D. Budget Committee
  - E. Committee on Committees
    - Motion on committee appointments
    - Motion to update titles in committee membership statements
    - Motion to extend terms on Campus Sustainability to 3 years
  - F. University Affairs
- IV. New Business
- V. Adjournment