

Faculty Senate Agenda
Wednesday February 25th, 2015
3:00 p.m., Classroom Building 118

- I. Call to Order and Welcome
- II. Approval of the minutes from the meeting on February 4th
- III. Committee Reports
 - A. Planning Committee
 - B. Budget Committee
 - Report on meeting on faculty salaries with VP Walkup
 - C. University Affairs Committee
 - D. Executive Committee
 - Information for Northeastern State University Faculty Council
 - Academic Visioning Steering Team meeting
 - Executive Committee meeting with President
 - E. Personnel Policies Committee
 - Proposed changes to tenure/promotion policy (on outside input, recusals, and annual review of the policy)
 - Proposal to use instant runoff voting in at-large Senate elections
 - F. Committee on Committees
- IV. Old Business
 - Treasurer's Report
- V. New Business
 - Bylaw proposal: proxy voting in the Senate
 - Discussion of faculty oversight for classes/programs that do not fall within a department
- VI. Adjournment