

Faculty Senate Agenda
Wednesday April 29th, 2015
3:30 p.m., Classroom Building 118

- I. Call to Order and Welcome
- II. Approval of the minutes from the meeting on April 8th
- III. Committee Reports
 - A. University Affairs Committee
 - B. Executive Committee
 - Archivist Election
 - Discussion of Shared Governance Forum on post-tenure review
 - Upcoming survey of faculty senators
 - Executive Committee Year-end Report
 - C. Committee on Committees
 - Proposed committee appointments
 - Proposed revision to Honors Committee membership
 - Proposed revision to Distance Education Council membership
 - D. Personnel Policies Committee
 - Personnel Policies Year-end Report
 - E. Planning
 - F. Budget Committee
 - Budget Committee Year-end Report
- IV. Old Business
- V. New Business
 - Treasurer's Report
 - Proposed bylaw on corrections to Senate Archives
 - Discussion item: Academic Planning meetings, 4/22 and 4/29
 - Discussion item: Forum on Shared Governance, 4/25
- VI. Adjournment