

Faculty Senate Agenda
Wednesday, September 25
3:00 p.m., Classroom Building 118

- I. Call to Order
- II. Approval of minutes from the meeting on May 1, 2013
- III. Introduction of New Senators

Dennis Brewster	(EBS - Behavioral Sciences)
Riley Coker	(A&S - Art, Communication, and Theatre)
Blythe Duell	(EBS - Behavioral Sciences)
Tristan Eggener	(A&S - Music)
Layne Heitz	(A&S - Mathematics)
Jennifer Hicks	(EBS - Behavioral Sciences)
Hal Poovey	(A&S - Occupational Safety and Health)
Han-Sheng Chan	(JMSB - Accounting and Finance)

- IV. Officer Elections
- V. Survey for Faculty Senate Subcommittees
- VI. Committee Reports
 - A. Committee on Committees
 - B. Executive Committee
- VII. New Business
 - A. Forum on Shared Governance - Monday, October 7th at 2 p.m.
 - B. Martin Bressler - Academic honesty issues in online courses

Faculty Senate Committee Preferences

Name: _____

School: _____

In the spaces below indicate which Senate subcommittees you would like to serve. Indicate your first preference with a “1”, second preference with a “2”, and so on. Mark at least your top 3 choices.

University Affairs: _____

Personnel Policies: _____

Planning Committee: _____

Committee on Committees: _____

Budget Committee: _____

Committee Descriptions

- **University Affairs:** The University Affairs committee deals with communication between the student body and the faculty and works on issues relating to the physical condition of the University.
- **Personnel Policies Committee:** The Personnel Policies Committee focuses on matters of University policy, including those related to salary, insurance, tenure, promotion, and post-tenure review.
- **Planning Committee:** The Planning Committee oversees the Faculty Senate awards and also assists with the development of long-term curricular goals of the academic departments.
- **Committee on Committees:** The Committee on Committees appoints faculty to the general University committees, subject to the approval of the full Faculty Senate.
- **Budget Committee:** The Budget committee advises the administration on budgetary matters and relates budget information back to the faculty. It also periodically surveys the faculty to see what their budgetary priorities are.