

# **In the Faculty Senate**

## **Wednesday, December 2, 2015**

### *A Brief Report to SE Faculty*

- **Executive Committee:** The Executive Committee met with President Burrage on December 1, 2015. They discussed the future role of the Presidential Advisory Committees. President Burrage would like to continue these in the future for continued shared governance, and open communication of the university community. They further discussed the revisions of the committee structure as described in the APPM 3.4, 3.5, & 3.6. Finally they discussed the Post Tenure Review proposal. President Burrage indicated that he would make a final decision by the end of this fall 2015 semester, with implementation to begin in the spring 2016 semester, if approved.
- **Committee on Committees:** The Committee on Committees met on [November 20](#), 2015. They discussed the function and membership of a new committee to oversee the Bachelor of Science in Liberal and Applied Studies degree. They also discussed the creation of an Institutional Animal Care and Use Committee. Motions to create these were brought before the Senate and passed.
- **Planning Committee:** The Planning Committee met on [November 16](#), 2015. The planning committee updated the Faculty Senate [web site](#) to reflect the addition of the new faculty awards and revisions of the lifetime achievement award.
- **Personnel Policies Committee:** The Personnel Policies Committee met with Dr. Clark on November 30, 2015. The minutes were reviewed which reflected changes and edits to the APPM. A joint committee (Personnel Policies and Committee on Committees) has been formed to revise APPM sections 3.4, 3.5, & 3.6.
- **Fall Shared Governance Forums:** The *Forum on Shared Governance* was held on Tuesday, November 17 from 3:00 – 4:00 PM: The topic was: “The Presidential Advisory Committee Process”. In addition to the process, the committees also shared their recommendations for improvement. Due to time constraints, there was not sufficient opportunity for questions and answers from the faculty. It was recommended that another Forum be held to answer faculty questions and concerns in the Spring Semester.
- **Final Grades Due Date:** Several faculty members have requested that the due date and time for final grades be moved to a later time to allow for more thorough grading of final tests, papers and projects. Kristie Luke and staff will investigate the possibility of a 24 hour extension in the spring semester.

Faculty members are always invited and welcome to attend meetings of the Faculty Senate. The next meeting of the Faculty Senate will be during the spring 2016 semester at 3:00 p.m., General Classroom Building 118. Please visit the [Faculty Senate website](#) for detailed information concerning *your* representative body!

This Faculty Senate Brief Report was produced by the Executive Committee of the Faculty Senate:  
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*William Fridley, Archivist; Layne Heitz, Recorder; Randy Clark, Parliamentarian.*