

**Faculty Senate Meeting Agenda**

When: **Nov. 26<sup>th</sup>, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of Minutes	Nov.12th	
President's Report		
Committee Reports		
Rules: Jeff Jarman		
Old Business		
Faculty Affairs	Major revision: <a href="#">2<sup>nd</sup> Reading</a> : IV of <a href="#">WSU Policy 3.06</a> Consensual Relationships	
New Business	Provost Muma to discuss campus improvements.	
Deliberation	<p>Information for Chairperson policy Ad Hoc committee: Thought questions:  <a href="#">4.13 Chair Policy and Procedures</a>                      Eligibility for Chair: No eligibility requirements as to age or length of University service are recommended. <b>However, in no instance may a nominee for the position of chair be of a rank</b> less than assistant professor, but the electorate may by majority vote establish a policy further limiting eligibility requirements. (note RANK is reserved for tenured track faculty; new non-tenured track promotion policy – promoted “levels”; WSU is not currently following this policy; currently have Chairs that are not Ranked.                      For programs with Graduate programs should the Chair be a tenured track faculty member (why or why not)                      Other concerns? Issues?</p>	
As May Arise		

Adjourn

Next Senate Meeting: Dec. 10<sup>th</sup>, 3:30-5:00 pm; **NOTE MEETING LOCATION CHANGE: RSC Ballroom**