

## Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **August 27<sup>th</sup>, 3:30-4:30 pm** (Recognition of Non-Tenure Track Teaching Promotion Awardees @ 4:30 pm)

Where: **RSC Beggs Ballroom**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order		
Informal Statements and Proposals		
Approval of Minutes	<a href="#">May 7<sup>th</sup></a>	
President's Report	<p>Appointment of Peer Moore-Jansen, Past President</p> <p>Review Senate Charge</p> <p>Agenda/Minute outline format</p> <p>KBOR Initiatives update</p> <ul style="list-style-type: none"> <li>○ Program Review Alignment</li> <li>○ Consensual Relationships (Referred to Fac. Affairs committee)</li> <li>○ Faculty Review/Workload – Town halls/future deliberations/Ad hoc (looking for volunteers)</li> </ul>	
Committee Reports/Leadership Introductions/Key Charge	<p>Executive Committee</p> <p>Academic Affairs: Fran Connor</p> <p>Court of Academic Appeals: Dan Close</p> <p>Faculty Affairs: Deepak Gupta (Dr. Thomas Boynton, Committee member)</p> <p>Faculty Support: TBA</p> <p>General Education: Shirlene Small</p> <p>Library: TBA</p> <p>Rules: Jeff Jarman</p> <p>Scholarship &amp; Student Aid: Elizabeth Walker</p> <p>Tenure &amp; Promotion: TBA</p> <p>Undergraduate Research: John Hammond</p> <p>University Exceptions: John Perry</p>	
Old Business	None	
New Business		
Academic Integrity	Planned Information Sessions on Implementation of approved policy	
Collaboration with UP and USS Senators	<p>Camille Childers, UP Senate President</p> <p>Michael J Turenne, USS Senate President</p> <p>Joint meeting planned for Oct. 29<sup>th</sup>, 3:30-5:00 pm</p>	
Collaboration with Student Government	Kenon Brinkley	
Introduction of New Faculty	College Deans introduction of New Faculty (71)	
Senate Website Review		
As May Arise		

Adjourn: **Invited to Recognition Event of Non-Tenure Track Faculty Promotions and Reception.**

**Next Senate Meeting: September 10<sup>th</sup>, 3:30-5:00 pm, Clinton Hall Room 126**