

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Sept. 10th, 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	August 27th	
President's Report		
Committee Reports		
Rules: Jeff Jarman	<p>EMPTY COMMITTEE SEATS THAT NEED TO BE FILLED</p> <p>Important Faculty AD HOC COMMITTEES</p> <p>A. Chair policy-review current appointments/election of chairpersons (Directors/Heads). Current policy is not being followed – need to assess for possible changes – seeing broad representation from tenured and non-tenured track faculty, Chairperson and college representatives.</p> <p>B. Faculty Workload (reward) committee (Semi urgent – KBOR requesting tentative plan this semester). Seeking wide representation – recommendations from this committee has the potential to impact all faculty workloads, including tenure and non-tenured faculty.</p> <p>C. Standing Committees by Division</p> <ol style="list-style-type: none"> 1. University Admissions and Exceptions Committee: Business. 2. Court of Academic Appeals: Applied Studies. 3. Planning & Budget Standing Faculty Senator: Applied Studies and LAS Social Sciences. 4. Faculty Support: Health Professions - One-year term. 5. Library and Faculty Affairs: Business. <p>NEW COMMITTEES with faculty members needed:</p> <ol style="list-style-type: none"> A. Interdisciplinary Program committee. B. Academic Integrity committee. C. President’s Innovation Advisory Council. 	

Old Business		
KBOR Faculty Reward/Workload	Faculty Workload (reward) committee being developed	
Academic Integrity	Faculty Information Sessions under development	
New Business		
2019 Benefits & Enrollment Info.	Jamie Olmsted, Director of Total Rewards, Human Resources	
Accessibility & Textbook Selection Guidelines Committee	Chair John Jones and Committee members	
Senate Deliberation: Thought Questions	<ol style="list-style-type: none"> 1. Moving Accessibility from an Ad Hoc to a standing committee? 2. What has been working for faculty related to Academic Accessibility and Accommodations? (i.e. online mandatory training program?) 3. What recommendations do you have that might help faculty related to Academic Accessibility and Accommodations issues? (i.e. online mandatory training program) 	
As May Arise		

Adjourn

Next Senate Meeting: Sept. 24th, 3:30-5:00 pm, Clinton Hall Room 126

Save the Date: Oct. 18th, 3:00-5:00 pm; Town Hall meeting related to updating Strategic Plan – organized by Academic Affairs office.