

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Sept. 24th, 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	Sept. 10th	
President's Report		
Committee Reports	Rules: Jeff Jarman	
Old Business		Outcome/action/completed
KBOR Faculty Reward/Workload	Future meeting: Academic Affairs Provost R. Muma	Planned Oct. 8 th KBOR update Deliberation topic Faculty Workload
Academic Integrity	Planned Informational meetings:	Tentative dates: Oct. 4: 4-5 pm; Oct 5: 9-10 am and 4-5 pm
New Business		
Ad Hoc Diversity Committee		
Deliberation topic Diversity: Possible Ad Hoc Committee Formation?	Issues: related to diversity <ul style="list-style-type: none"> • No longer a Diversity Coordinator • What is Faculty role versus an Administrative role • Who will review Diversity Content (Academic Affairs?) • Review of Tilford Fellowships? (a committee? Or just past fellows?) • How can the senate help faculty increase diversity related to hiring faculty? Assist with search committees? Using best practices? T & P? Fac. development? • How can we encourage increased diversity in class development; curriculum; programs? • Lead climate related surveys? • Any issues/concerns/benefits of having a Faculty Diversity Committee? 	
As May Arise		

Adjourn

Next Senate Meeting: Oct. 8th, 3:30-5:00 pm, Clinton Hall Room 126

Save the Date: Share Faculty, UP, and USS **Senate meeting Oct. 29th**: 3:30-5:00 pm: Speakers President Bardo; Foundation Pres. E. King