Faculty Senate meeting
Friday, May 5, 2017, 1:30 pm, Hamblin Hall Auditorium

draft agenda

approve agenda

approve minutes of April 7, 2017

Chair's comments / announcements

results of chair elections

English = Dr. Jeff Pietruszynski
Health and Human Performance = Dr. Aaron Settle
Social Work = Dr. Brenda Wamsley
Education = Dr. Patricia Wilson
Biology = Dr. Katherine Harper
Social Sciences = The election of April 20 resulted in a tie. A re-vote on May 4 resulted in Dr. Ginta Palubinskas. 

The Provost's decisions?

faculty governance and responsibilities

Faculty (especially through the Faculty Senate and its committees) are responsible for academics, and have a vested interest in anything that affects academics. The university administration is responsible for administrating.

discussion with President Jenkins

Dow lawsuit

discussion with Provost Jayasuriya

Standing Committee reports

Advisory Council of Faculty: Dr. Barbara Ladner, ACF Rep
Board of Governors: Dr. Tom Guetzloff, BOG Rep
Educational Policies: Dr. Micheal Fultz, Chair
Graduate Studies Council: Dr. Richard Ford, Chair
Promotion + Tenure: Dr. Umesh Reddy, Chair
Retention: Dr. Tim Ruhnke, Chair
Honors: Dr. Ginta Palubinskas, Chair
safety report: TBA

Athletic Committee (administration-appointed): Dr. Aaron Settle, Chair

Disabilities Services Office report on Attendance Accommodation Procedures: Mr. Michael Casey

new business:

  seat new senators (and recognize returnees)

  Professional Studies  Ms. Katie McDilda, Mr. Gary Hensley
  Arts and Humanities  Dr. Dirk Johnson, Dr. Jessica Barnes-Pietruszynski, (alt.) Dr. Marc Porter
  Natural Sciences and Mathematics  Dr. Micheal Fultz, Dr. Richard Ford,
  Business and Social Sciences

  elections for officers
  
  chair
  vice chair
  secretary
  historian
  chair appoints parliamentarian

  Add parliamentarian as *ex officio* member of Constitution and Bylaws Committee? The motion passed unanimously at Senate September 5, 2014.

  PEER grants administered through R+D. Should Research and Faculty Development Committee be involved?

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**agenda for the General Faculty meeting of Thursday, May 11, 1:00 pm, Wallace Hall Auditorium**

approve agenda

approve minutes of January 11, 2017

elections for ACF, BOG, Program Review (2), At-Large member of Senate Executive Committee

report / summary of C+B actions, other committees?

safety report

faculty governance and responsibilities

Dow lawsuit