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Faculty Senate Agenda
April 21, 2015
4:00 to 6:00 P.M.
Russell Union Ballroom
Reconvene Date (if needed) April 22, 2015

General Reminders:

- 1) *Read all reports, motions, and discussions included in this agenda before the meeting.*
- 2) *Bring printed copies as needed. Copies will not be available at the meeting.*
- 3) *Remember to sign in for the meeting either manually or electronically using the QR code.*
- 4) *When you speak you must touch the base of the microphone and keep your hand on the base the whole time you are speaking. You must also keep your mouth close to the microphone while you are speaking. State your name and college every time you begin to speak. These practices are essential if we are to keep an accurate transcript of the meeting.*

Agenda:

1. Approval of the Agenda for the April 21, 2015 meeting.
2. Approval of the March 9, 2015 Minutes: Li Li (CHHS), Senate Secretary.
 - a. Librarian's Reports of April, 2015, Jessica Minahan (LIB), Senate Librarian
 - b. Undergraduate Committee Report (Cheryl Aasheim, CEIT)
 - c. Graduate Committee Report (Bob Fernekes, LIB)
 - d. General Education and Core Curriculum Committee Report (Michelle Cawthorn, COSM)
3. President's Report (Brooks Keel)
4. Provost's Report: (Jean Bartels)
5. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)
6. Elections of Senate Secretary and Librarian for AY 2015-2016
7. MOTION: Senate By-Laws Amendment: Resignation of Senate Officers (SEC motion, James Woods (CLASS))
8. MOTION: Senate By-Laws Amendment: Full-Time Administrators not Eligible (SEC motion, James Stephens (JPHCOPH))
9. MOTION: Procedure for Appeals (Revision of Handbook Section 210) (SEC motion, Lowell Mooney, COBA)
10. MOTION: Police re: Granting Departmental Tenure or Tenure-Track Status to Non-Departmental Hires (Marshall Ransom, COSM, for Marc Cyr, CLASS)
11. MOTION: Bringing off the table Motion on Improving the commencement ceremony participant screening process (Mark Hanna, COBA)
12. MOTION: Outside Letters for Special Faculty Evaluations (SEC motion, Jim Harris, CEIT)
13. MOTION: Amend Faculty Handbook to better describe the evaluation of teaching (Faculty Welfare Committee, Fred Smith, LIB)
14. New Business
15. Announcements: Vice Presidents
16. Announcements from the Floor
17. Adjournment.