Faculty Matters

• Discussion of Agenda
• Future Senate Meeting Times
• Shared Governance Committee
• Committee Discussions
• Fall Faculty Forum
• Goodbyes
AGENDA FOR THE FACULTY SENATE MEETING

4:30 Call to Order

4:32 Approval* of the March & April 2015 Minutes, as Distributed
Notification of Law School’s Use of Professor of Practice

4:34 Nominations and Elections

4:36 Faculty Matters

4:46 Faculty Hiring: 2015 and Beyond

4:50 A Comparison of Faculty Salaries at Cornell

5:00 Enabling Legislation for Title of Research Professor

5:25 Investigation of CU Conduct toward Student Protesters

5:45 Recognition of Susan Murphy on her Retirement

5:55 General Good and Welfare
Future Senate Meeting Times:
Resolution passed in March 2015

Vote of Entire Faculty (Hare System), soon

Proposed choices (Second week):
  Tuesdays, 8:30-10:00, 11:30-1, 3:30-5
  Wednesdays, 8:30-10:00, 3:30-5

Send concerns to Dean of Faculty Office
Shared Governance Committee
(Dave Lipsky, Joe Burns, Abby Cohn, Risa Lieberwitz, Bruce Lewenstein, John Siliciano)

4/15/15 Admin : In-between : Faculty

5/15/15 How to define “matters of educational policy”? 
Under Active Discussion:

CAPFS: Romantic/Sexual Relations between Students and Faculty

EPC: Evening Prelims
Final Exam Policies

CAPP: Professor of the Practice@CALS
Fall Faculty Forum:

“Cornell’s Financial Aid: Policies, Promises, Problems”

Tentatively,
Wednesday, September 23, 2015
Goodbyes:
David Skorton, President
Harry Katz, Interim Provost
Susan Murphy, VP for Student & Academic Affairs
Charlie Phlegar, VP for Alumni Affairs & Development
UFC: Clare Fewtrell, Andre Kessler, Shawkat Torrawa
And, some of you.... THANKS!