FACULTY SENATE ELECTION

• BRUCE LEWENSTEIN, SPEAKER 2014-2015
AGENDA

• Call to Order – Speaker Bruce Lewenstein (2 min)
• Introduction & Report on Faculty Matters - Dean of University Faculty Joe Burns (9 min)
• *Report from Nominations & Elections – Mike Fontaine, Associate Dean of Faculty (3 min)
• *Approval of Minutes from 3/12 and 4/9/14 – Speaker (1 min)
• Report on Student Health (Mental Health, Gannett Clinic, Sexual Assault Policy) – Susan Murphy – Vice President for Student & Academic Services (30 min)
• General Good and Welfare (15 min)

*CONSENT ITEMS
• Legislative body of University faculty
• By-laws: “questions of educational policy...establishment of degrees”
• By tradition: items of campus-wide concern, but...
• University-wide, representing departments, but...
• Conduit for information flow in two directions
• Debate: encourage discussion of multi-sides
• Limit to 2 min/speaker until all have spoken. Senators get preference
REPORT ON FACULTY MATTERS

1. Presidential Search
2. FACTA results: in ‘12–’13, 46/47
   in ‘13–’14 36/36
3. Faculty Soup now being served,
   in Regent Lounge, Statler, 11:30-1:30
   Statler Aud, 4:30-6, Friday, 9/19/14
COMMITTEE ACTIVITIES

- Educational Policy: Final exam/grade schedules
- Financial Policy: Oversight of “new” budget model, salaries
- Academic Freedom & Professional Status: Title of Research Professor
- Program Review reactivated
- New Online Development Group being formed
- Acceleration Working Group continues
CONSENT VOTE BY SENATORS

• APPROVAL OF MINUTES FROM MARCH 12, 2014 AND APRIL 9, 2014 FACULTY SENATE MEETING

• REPORT FROM NOMINATIONS AND ELECTIONS COMMITTEE