**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.

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: TBA

new business:

 seat new senators

 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**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