

Agenda for October 5, 2016

2:30pm, Student Congress Chambers, University Center

1. Call to Order
2. Welcome (Reminder: name and unit please when you are called on.)
3. Identification of any Press Members or visitors present
4. Remarks by President Karbhari and Interim Provost Elsenbaumer, questions from the Senate
5. Quorum Call
6. Approval of the Minutes
7. Remarks from Toni Sol, Vice Provost, Faculty Affairs + Questions
8. Remarks from Nakia Pope re: QEP, Director, Center for Teaching and Learning
9. Reports
 - a. Chair Report (Cavanagh)
 - b. Committee Reports (* committees charged)
 - i. Equity & Ethics
 - ii. *Academic Freedom and Tenure
 - iii. Operating Procedures
 - iv. Budget Liaison
 - v. Academic and Student Liaison
 - vi. Information Technology and Information Security
 - vii. *Special Committee – Student Feedback Survey Study Committee
10. Continuing business
 - a. Tenure and Promotion Discussion
 - i. Dossiers supplied to candidates?
 - ii. Redacted Letters?
 - iii. Dual Appointment Faculty?
 - b. Academic Dishonesty discussion and vote
11. New Business
 - a. Bylaws update
 - b. Tenure process for administrator hired without tenure
 - c. Teaching workload multiplier for course with both an in-class and online section (of the same course section)
12. Adjournment