

Faculty Senate Agenda

November 5, 2013, 3:30–5pm

Holloway Hall 119

1. Approval of Minutes from the Faculty Senate meeting of October 22, 2013
2. Announcements from the Senate President
 - a. Ad hoc committee recommendation regarding election of Senate President and Vice-President
 - b. Learning management system (Blackboard/MyClasses) under review
 - c. Fair Practices training on-line
 - d. Social for new faculty on Nov. 12, 3:30pm, Social Room
3. Remarks from Acting Provost Perreault
4. Committee reports
 - a. Faculty Welfare
 - i. Recommendation for distribution of FY 14 merit increases
 - ii. Sexual Harassment Policy
 - b. Long-Range Academic Planning: Climate Action Plan update
 - c. CUSF report
5. Old Business
 - a. Senate Summer Advisory Committee proposal
6. New Business
 - a. Honors Program Committee bylaw change proposal
 - b. Faculty Welfare Committee bylaw change proposal