

Faculty Senate Agenda

September 24, 2013, 3:30–5pm

Holloway Hall 119

1. Approval of Minutes from the Faculty Senate meeting of September 10, 2013
2. Announcements from the Senate President
 - a. Consortium update
 - b. committees without chairs, reminder to meet
 - c. Senate conversation with Chief Lashley?
 - d. HR Faculty liaison: Heather Schalk
3. Remarks from Provost Allen
4. Committee reports
 - a. Faculty Welfare: status of sexual harassment policy, salary study
 - b. Membership and Elections: COSI software project update
 - c. CUSF: report attached; Senator Parker will take questions
5. Old Business
 - a. At-large Vice-President/President/Past-President proposal
6. New Business
 - a. Faculty Senate Summer Advisory Committee proposal
 - b. Admissions/Readmissions bylaw change proposal
 - c. Drop/Add Period length in short terms: proposal to review