

FACULTY SENATE MEETING

February 7, 2017

2 p.m.

Community Board Room

Senators/Representatives: Mary Beth Held (Chair), Rose Beebe, Al Newhart, Aaron Crites (ACF), Torie Jackson (BOG), Julie Heller, Uta Hempel, Missy Spivy, Jeff Holland, Rob Anderson, Cheryl Mader, Andrew Walker (secretary), Gary Thompson, Rebecca Tucker, Tess Martin (Staff Council)

AGENDA ITEMS

Updates

- ✓ Update from the President
- ✓ Advisory Council of Faculty Report – Aaron Crites
- ✓ Board of Governors Report – Torie Jackson

Old Business

- ✓ Minutes – previous meetings
- ✓ Health Policies/Phased Retirement
- ✓ Credentialing (what's next?)
- ✓ Faculty Evaluation Work group – update
- ✓ HEPC/CTC update

New Items

- ✓ Intellectual Property Policy
- ✓ Items that will be addressed with Dr. Dunn: Adjunct stipend, keys after hours, summer pay
- ✓ Senator Concerns/Comments

Announcements:

Upcoming Senate Meetings

Tuesday, February 21