|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Faculty Senate Meeting | | Dec. 2, 2013 | | | |
| 11 a.m. | | | |
| Room 2212 | | | |
| **Senators/Representatives:** Torie Jackson (Chair), Dianne Davis (Vice-Chair), Maggie Berdine (Secretary), Al Newhart, Mary Beth Held, Craig Rabatin, Aaron Crites (ACF), Matthew Santer (BOG), Theresa Cowan, Cynthia Watkins, Uta Hempel, Dave Williams, Missy Spivy, Roger Lewis, Rob Anderson, Joyce Stover | | | | | |
| Agenda Items | | | | | |
| Updates | | |  | |  |
| * Academic Affairs Report – discuss summer pay | | |  | |  |
| * Advisory Council of Faculty Report – Aaron Crites | | |  | |  |
| * Board of Governors Report – Matt Santer | | |  | |  |
|  | | |  | |  |
| Old Business | | | | |  |
| * Approval of minutes | | | |  |  |
| * Faculty/staff gathering | | | |  |  |
| * Faculty Senate website – turn info in today | | | |  |  |
| * Honorary Degree nomination update | | | |  |  |
| * Expectations List completed | | | |  |  |
| * Answer Book Policy #IV-23, Faculty Development, draft | | | |  |  |
|  | | | |  |  |
| New Items | | | |  |  |
| * How to assess advising (possible committee creation) | | | |  |  |
| * Assessment with strategic plan (possible committee creation) | | | |  |  |
| * SB 330 Letter – Contact Legislators | | | |  |  |
|  | | | |  |  |
| * Senator Concerns/Comments | | | |  |  |
| Items to discuss with division: | | | |  |  |
|  |  | | | | |

**Upcoming Senate Meetings**

|  |  |
| --- | --- |
| Dec 16 to plan Faculty Assembly | Jan. 6 prior to Assembly to finalize |