

REPORT ON FACULTY MATTERS

- **Presidential Search and Selection**
- **Surveys**
 - Library Usage, East Hill Housing Needs
- **Continuing Life for Senate Actions**
 - Online Learning Development Group, Acceleration WG
- **Ongoing Activities of Senate Committees**
 - CAFPS, CAPP, EPC, FPC, UFC
- **Reschedule Faculty Senate Meetings?**



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1. Presidential Search and Selection

- 4/19 faculty (Baird, Burns, Culler, Wolfner)
- Considerable faculty input in selection
- Excellent pool led to three strong finalists!
- UFC , PSC & Selected Faculty met E. Garrett on 9/30



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2. Surveys

- Library Usage
- East Hill Housing Needs



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3. Continued Life for Senate Actions

Online Development Group formed

Follows on Distance-Learning Committee
8 Faculty + Administrative Staff
Policies, Selections of MOOCs, etc.

Acceleration Working Group

Follows on “Divestment and Re-Investment...”
Faculty + Staff
Senior Staff, Senate, Deans, UnivAssembly, BoT
Next steps?



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4. Ongoing Activities of Senate Committees

- Academic Freedom and Professional Status

FACTA Role in Negative Tenure Decisions

[Consideration of Research Prof Title]

- Academic Programs and Policies

1st Look at CHE's Professor of Practice

- Financial Policy

Budget Model => Paul Streeter today

Faculty Salary Info



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Educational Policy

Limits on Evening Prelims?

Enrollment-Limited Courses

Final-Exam Legislation

University Faculty Committee

Faculty Forums

Governance Discussion w/Provost

Q&A w/ President-Elect Garrett



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Reschedule Faculty Senate Meetings?

Provost's Policy: Meetings should be held in normal University business hours (8:30-5) so as to allow all faculty to participate in leadership and governance.

UFC has had five days of vigorous debate about the best way to accommodate this policy.

We may survey for preferred times, dates, and locations. When to initiate. (Wed. 8-9:30; 1:30-3; 3:30-5?)

