

FACULTY SENATE ELECTION

- BRUCE LEWENSTEIN, SPEAKER 2014-2015

AGENDA

- **Call to Order – Speaker Bruce Lewenstein (2 min)**
- **Introduction & Report on Faculty Matters - Dean of University Faculty Joe Burns (9 min)**
- ***Report from Nominations & Elections – Mike Fontaine, Associate Dean of Faculty (3 min)**
- ***Approval of Minutes from 3/12 and 4/9/14 – Speaker (1 min)**
- **Report on Student Health (Mental Health, Gannett Clinic, Sexual Assault Policy) – Susan Murphy – Vice President for Student & Academic Services (30 min)**
- **Report of Working Group on Carbon Neutrality – Robert Bland and Michael Hoffman, Co-chairs (30 min)**
- **General Good and Welfare (15 min)**

***CONSENT ITEMS**

FACULTY SENATE

- Legislative body of University faculty
- By-laws: “questions of educational policy...establishment of degrees”
- By tradition: items of campus-wide concern, but...
- University-wide, representing departments, but...
- Conduit for information flow in two directions
- Debate: encourage discussion of multi-sides
- Limit to 2 min/speaker until all have spoken. Senators get preference

REPORT ON FACULTY MATTERS

1. Presidential Search
2. FACTA results: in '12-'13, 46/47
in '13-'14 36/36
3. Faculty Soup now being served,
in Regent Lounge, Statler, 11:30-1:30
4. "International Programs: What? Who?"
Statler Aud, 4:30-6, Friday, 9/19/14

COMMITTEE ACTIVITIES

- Educational Policy: Final exam/grade schedules
- Financial Policy: Oversight of “new” budget model, salaries
- Academic Freedom & Professional Status:
Title of Research Professor
- Program Review reactivated
- New Online Development Group being formed
- Acceleration Working Group continues

CONSENT VOTE BY SENATORS

- **APPROVAL OF MINUTES FROM MARCH 12, 2014 AND APRIL 9, 2014 FACULTY SENATE MEETING**
- **REPORT FROM NOMINATIONS AND ELECTIONS COMMITTEE**