

**FACULTY SENATE AGENDA**  
March 1, 2016  
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. Senate of Academic Staff (Wypiszynski/Szromba)
  - B. University Staff Council (Hartel)
  - C. OSA (Shadrie)
- II. Minutes of February 16, 2016 [pp 587-591]
- III. Guest – Higher Learning Commission (HLC) Update – Carleen Vande Zande
- IV. Unfinished Business – None
- V. New Business
  - A. Math Bylaws [pp 592-598]
- VI. Discussion Items
  - A. University Budget Development Committee Recommendation Response
  - B. System Tenure Policy Response [pp 599-604]
- VII. Committee Reports
- VIII. Items from Members
- IX. Information Items
  - A. Reapportionment Results [p 605]
  - B. USP Course: Quest III-Anthropology 220- Culture & Health [*Found in Google Drive for Senators*]
  - C. Faculty Senate Equity Technical Committee (FSETC) Appointments:  
Anca Miron & Eric Kuennen