

**FACULTY SENATE AGENDA**

September 13, 2016

3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. Senate of Academic Staff (Marine)
  - B. University Staff Council (Hartel)
  - C. OSA (TBD)
- II. Minutes of May 10, 2016 [pp 2-5]
- III. Unfinished Business – None
- IV. New Business
  - A. Committee on Committee Appointments:
    - 1. Faculty Development Board Nominations – 2 Member-at-Large seats  
(1 – 2 yr term) Aliosha Alexandrov [COB] & Cathy Toll [COEHS]  
(1 – 3 yr term) Yijun Tang (COLS-M/S, Chemistry) & George Thomas (COLS-M/S, Computer Science)
    - 2. Student Scholarly and Creative Activities Board - Martha Libster (CON)
- V. President's Report
  - A. Provost's Administrative Staff
  - B. Leadership Council
- VI. Discussion Items
  - A. Replace current Handbook policy 6.3 Post-Tenure Review with proposed [pp 6-10]
- VII. Committee Reports
- VIII. Items from Members
- IX. Information Items