

Faculty Senate Agenda – September 2, 2014

- **Call Meeting to Order**
- **Approval of May 6, 2014 Minutes**
- **Presentation by Provost Stocks Regarding New Vice Chancellor Position**
- **Elections**
 - Chair of the Senate
 - Vice-Chair of the Senate
 - Secretary of the Senate
- **Old Business**
- **New Business**
 - **Faculty Senate Representative to the Strategic Planning Council (we need one additional representative)**
 - The University's Strategic Planning Council is the University's advisory body on institutional planning. The Council brings together representatives of various constituencies to promote a broader consideration of campus-wide strategic initiatives of major scope and importance that often include more than one division.
 - **Faculty Senate Representative to the Faculty and Staff Appeals Committee**
 - The Faculty and Staff Appeals Committee shall hear and make final decisions on appeals from faculty and staff members on matters unrelated to tenure, promotion, other academic matters or pay/salary adjustments. This committee will hear appeals from faculty and staff concerning matters such as traffic violations, housing, bursar bills, and smoking violations.
- **Election of Committee Chairs**
 - Committees Breakout for Elections
 - Academic Affairs
 - Academic Support
 - Finance
 - University Services
 - Faculty Governance
- **Adjournment**