

Faculty Senate Agenda – September 15, 2015

- **Call Meeting to Order**
- **Approval of September 1, 2015 Minutes**
- **Presentation by Brett Harris, University Ombudsperson, Regarding the New Office of the Ombuds**
 - **Opportunity for Questions to Follow Presentation**
- **Guidelines for Distinguished Professor Appointments (See Attached)**
 - This rank has been proposed by the Task Force to Review Faculty Titles, Rights and Responsibilities.
- **Presentation by Provost Noel Wilkin**
 - **Opportunity for Questions to Follow Presentation**
- **Senate Committee Reports**
 - **Executive Committee**
 - **Academic Affairs**
 - **Academic Support**
 - **Finance**
 - **Governance**
 - **University Services**
- **Old Business**
 - **Resolution Regarding a Transparent Leave Policy (See Attached)**
 - Last spring Human Resources suggested that the Faculty Senate appoint a subcommittee to work with them on rewriting the Leave Policy to make it more transparent and easier to understand.
- **New Business**
 - **Aid in Transporting Individuals With Handicaps Around Campus**
 - There is currently no mechanism in place to assist those with handicaps getting around campus after they have parked in a handicap space.
 - **Evaluation of the Efficacy of the Subcommittee Structure Within the Faculty Senate**
 - It has been suggested that a review of the current subcommittee structure be undertaken to ensure that it best serves the needs of the Faculty Senate.
- **Adjournment**