

Faculty Senate Agenda – April 11, 2017

- **Call Meeting to Order**
- **Approval of March 7, 2017 Minutes**

- **Dr. Donald Cole** – Assistant Provost and Co-Chair of Chancellor's Advisory Committee on History and Context will provide an update of the ongoing contextualization process.
- **Dr. Will Berry (Law) – Chair of Academic Discipline Committee**
 - Proposed changes to M book and guidance on sanctions
- **Dr. Patrick Curtis (Biology) – Chair of Research & Creative Achievement Committee**
 - Solicitation of recommendations for Senate resolution to recommend change/augmentation of ORSP assistance.

- **Committee Reports**
 - Academic Instructional Affairs
 - Academic Conduct
 - Finance & Benefits
 - Development & Planning
 - Governance
 - Research & Creative Achievement
 - University Services

- **Old Business**
 - **Tenure Dossier:** Discussion of possible modification of T&P policy.
- **New Business**
 - Provost search: submit nominations to Laurie Wilder (Lwilder@parkersearch.com)
 - HERI Faculty Survey – Encourage participation (this is to provide the administration information about the faculty experience)

- **Adjournment**