

2015-16 Faculty Senate Agenda
April 17, 2015, 3:00 pm (approximate)
Islander Hall 323

1. Call to order
2. Approval of agenda
3. New Business
 - a. Mollick (Chair of the 2014-15 Awards, Bylaws & Elections Committee): Election of officers
 - i. Speaker
 - ii. Deputy speaker
 - iii. Secretary
 - b. Speaker selects Parliamentarian
 - c. New Speaker: Members invited to join the five standing Senate committees
 - i. Academic Affairs: Responsible for curricula and the rules and procedures that directly affect students
 - a) Requires a representative from each college and the library
 - b) Each university committee and council whose primary responsibility is curriculum requires an Academic Affairs Committee member to serve in *ex officio* capacity: Faculty Core Curriculum Committee, First Year Islanders, Graduate Council, Honors Council, Undergraduate Council, International Education Committee
 - ii. Awards, Bylaws & Elections: Responsible for faculty awards, recommending changes to bylaws and for Senate elections
 - a) Selects finalists for external and university excellence awards
 - b) Recommends wording for bylaws changes, as deemed appropriate
 - c) Works with the colleges and the library in the spring for nomination and election of faculty to serve on Senate, for terms that run from April of that year through April of the following year
 - iii. Budget Analysis: Responsible for analyzing the university's annual budget and for making recommendations concerning budgetary matters
 - iv. Committee on Committees: Responsible for faculty representation on university committee and councils
 - a) Surveys faculty in the spring for volunteers for specific committees and councils
 - b) Fills vacancies in specific committees and councils as needed
 - v. Faculty Affairs: Responsible for reviewing and making recommendations on university rules and procedures that directly affect faculty
4. Each of the five standing committees selects its chair
5. Need for a May 1 *special* meeting?
6. Tentative date for August Faculty Senate Retreat
7. Adjourn