

AGENDA

Faculty Senate Business Meeting

October 9, 2017 at 3:35 pm
President's Conference Room
Derryberry Hall, Room 210

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes & Notes
4. New Business
 - a. Committee Reports
 1. VP Enrollment Management Search Committee
 2. Provost Search Committee
 3. Evaluation Committee
 4. Communication Committee
 5. Leadership Structure Committee
 6. Faculty Feedback (QCC) Committee
 7. Faculty Senate Policy & Procedures (Operating) Committee
 8. Faculty Development Steering Committee
 - b. Strategic Planning – Jason Beach & Barbara Jared
 - c. Gender Pay Equity Research – Troy Smith & Ada Haynes
 - d. Specialized & Event Parking – Jeremy Hansen
5. Old Business
 - a. Policy 732 = Intellectual Property
 - b. Shared Governance & Troy's Statement (deferred from last month)
 - c. How to proceed in meeting/getting to know the board members
6. Other Such Matters