

Faculty Senate Agenda
Business Meeting
January 27, 2020

1. Welcome and President's Comments
 - a. Recent updates
 - b. Masterplan Kickoff
 - c. Flat-rate Tuition
2. Approval of the Agenda
3. Approval of Minutes from November 4, 2019
4. Approval of Notes from the Meeting with the President, November 11, 2019
5. Approval of Notes from the Meeting with the President, November 27, 2019
6. Minutes from December 2, 2019 (Faculty Affairs Archive)
7. Preference on receiving Outlook Invite for Senate Meetings?
8. Reports:
 - a. Academic Council (Null)
 - b. Administrative Council (Wolak)
 - c. Other?
9. Committee on Custodial Issues (Wolak, Sullivan)
 - a. Update?
 - b. Craig Short resignation/Dan Warren, Interim
10. Required/Expected On-Campus Time for Faculty (Any further developments?)
11. Policy 732 Intellectual Property update (Smith-Andrews)
12. Policy 780 Research Misconduct update (Smith-Andrews)
13. Merit-Based Compensation (Smith-Andrews)
14. Centralized Advisement Center (Roberts)
15. Water Center Request (Stretz)
16. Good Friday Holiday added by Ad Hoc Committee (O'Connor)
17. Old Business
18. Other Such Matters

Important Upcoming Dates:

Administrative Council: January 29, 2020 (3:35 PM)

Faculty Evaluation of Administrators Opens February 3, 2020

Informational Meeting with the BOT: February 4, 2020 (8:30 AM)-Topics: FERPA, Policies, Open-Meetings Rules, and Records

Academic Council: February 5, 2020 (3:35 PM)

Next Meeting with the President: February 17, 2020 (3:35 PM)

Next Senate Business Meeting: February 24, 2020 (3:35 PM)

VP for Research Interviews: February 13-14, 18-19, 20-21, and 26-27, 2020

Provost's Website containing detailed information is forthcoming.

Soft Opening for the new "Fit": April 3, 2020