Faculty Senate Agenda  
March 2016 #348

TO: Members of the Faculty Senate

FROM: Dr. Michael Farmer, Faculty Senate President

RE: Agenda for meeting #347, February 10, 2016

Senate Room, meeting starts at 3:15 p.m.

• Call to order – Dr. Michael Farmer, Faculty Senate President

• Approval of minutes, Meeting #347, February 10, 2016.

• Introduction of Guests

• Speakers:
  • Elizabeth Karam, Assistant Professor of Management-OP 32.XX
    Modified Instructional Duties Policy (MIDP)
  • Elizabeth Sharp, Associate Professor in Human Sciences, Optional Title IX
    Statements for Syllabi
  • Birgit Green, Director, Academic Engagement and Outreach-goals of the new
    office and current future initiatives.

• Old Business: Review of Committees
  • Traffic and Safety report, Quinn Ankrum-update
  • Captioning, Anthony Kaye
  • 2016-2017 Faculty Senate Officers Election-Calvin Nite

Liaison Reports:
  • Graduate Council Report, Stephen Morse
  • Academic Council Report, Ramkumar

• New Business: TCFS Report-Farmer

• Open Forum: 2 minute open topic from the floor 4:15 – 4:30)
  • FS President’s response to financial conflict of interest (FCOI)
  • Raise Concerns
  • Report Problems

• Announcements:

• Adjournment.