

Faculty Senate Agenda
7 September 2018
11:30 a.m. – 1:00 p.m.
STEM Room 161

- I. Call to Order
- II. Approval of Minutes- *5 minutes*
- III. Administrative Update (Dr. Matson and Dr. O'Brien) – *15 minutes*
- IV. Old Business
 - A. Adaption of guidelines for career advancement and paths to promotion of non-tenure track faculty (Andrew Sanders)- *5 minutes*
- V. New Business
 - A. Faculty senate committee elections- *15 minutes*
 - B. Tenure and promotion guidelines for tenure track faculty (Claire Nolasco)- *10 minutes*
 - C. Recommendations of Distinguished Awards Committee:
Revisions to review process and rubric of Excellence in Teaching, Service, and Research Awards (Rebekah Piper) – *10 minutes*
 - D. Spousal hire policy (Andrew Sanders)- *10 minutes*
 - E. Amendments to faculty senate constitution (Claire Nolasco)- *10 minutes*
 - 1. Process of breaking ties
 - 2. Course reassignment for Senate President
 - F. Creation of a national student honor society (Joseph Simpson)- *5 minutes*
 - G. Final Exam Scheduling- *5 minutes*
- VI. Announcements
- VII. Adjournment