

FACULTY SENATE AGENDA

March 7, 2017
3:10-5:00

- I. Guest: SSC Update – Brandon Miller & Liz Whalley
- II. Guest: Campus Climate Results – Liz Cannon
- III. Guest: Work/Life Balance Study Group Update – Susan Rensing (*4 pm*)
- IV. State of the University
 - A. Senate of Academic Staff (Marine)
 - B. University Staff Senate (Hartel)
 - C. OSA (Schadrie)
- V. Minutes of February 21, 2017 [pp 507-509]
- VI. Unfinished Business - None
- VII. New Business
 - A. Workplace Expectations Policy [pp 510-515]
 - B. Elections Committee (3 Senators)
 - C. IT Policies [pp 516-529]
 - D. Committee Appointments
 - 1. Student Scholarly & Creative Activities Board – CON – Jason Mott
 - 2. Library and Learning Resource Advisory Council: Re-appointments: Tom Fischer & Aliosha Alexandrov
- VIII. Discussion Items
- IX. President's Report
 - A. Provost's Administrative Staff
 - B. Leadership Council
 - D. University Resource Alignment Committee
- X. Committee Reports
- XI. Items from Members
- XII. Information Items
 - A. Senate Election nominations are due March 10th