

FACULTY SENATE AGENDA  
April 7, 2015  
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. Guest: Ameerah McBride – Director of Equity & Affirmative Action
  - B. Guest: Laurie Textor – Assistant Vice Chancellor for Human Resources
  - C. Reports
    - 1. OSA (Schiedemeyer)
    - 2. Senate of Academic Staff (Wypiszynski)
    - 3. Provost Administrative Staff (Neal)
    - 4. Leadership Council (Loewenstein)
- II. Minutes of March 17, 2015 [pp 546-548]
- III. Unfinished Business - None
- IV. New Business
  - A. Specific Changes to the College of Letters and Science Bylaws (GOV 5.3) [p 549]
  - B. Endorsement of the Instructional Academic Staff Retitling Policy [pp 550-551]
- V. Discussion Items
  - A. Electronic Voting
  - B. Voluntary Retirement Incentive Options Program
  - C. Budget
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
  - A. Call for Executive Committee nominations coming at the April 21<sup>st</sup> meeting
  - B. Faculty Senate Primary Election Results [p 552]