

**FACULTY SENATE AGENDA**

March 19, 2019

3:10-5:00 – Reeve 306

- I. Guest: Patricia Shrader-Affirmative Action Policies
- II. State of the University
  - A. Senate of Academic Staff (Marshall)
  - B. University Staff Senate (Jaekke)
  - C. OSA (Daniels)
  - D. Access Campuses
- III. Minutes of March 5, 2019 [pp 698-701]
- IV. Unfinished Business
- V. New Business
  - A. Senate Size & Election Process [p 702]
  - B. Senate Executive Committee Composition [p 703]
  - C. Recommended Committee Composition Changes (due to restructuring) [pp 704-706]
  - D. Voting Rights for IAS [pp 707-708]
  - E. Faculty Senate Hearing Committee Chair and Vice Chair
- VI. Discussion Items
  - A. Affirmative Action Policies
    - i. Veterans Employment Policy [Stage 3/Feedback] [pp 709-712]
    - ii. Event Accessibility Policy [Stage 3/Feedback] [pp 713-715]
  - B. Change of the review cycle for academic programs for assessment from 2 years to 3 years
  - C. Possible time change for Senate meetings
- VII. President's Report
  - A. Provost's Administrative Staff meeting
  - B. Board of Regents meeting
  - C. Faculty Representatives meeting
- VIII. Committee Reports
- IX. Items from Members
- X. Information Items