

Faculty Senate Meeting Agenda

Regular Meeting No.12 of the 61st Session: **Monteith Research Center, Room 246**

All members of the General Faculty are encouraged to attend

April 7, 2015

3:00 PM

1. Call to Order

David Zonderman, Chair of the Faculty

2. Introductory Remarks

3. Announcements

4. Approval of the Minutes, Meeting No. 11, March 24, 2015

Dennis Daley, Secretary of the Faculty

5. Remarks and Q/A

Provost Arden

6. Presentations

--Internal Transfers

Louis Hunt, Vice Provost and University Registrar

--University College/General Education Testing

Mike Mullen, Vice Chancellor/Dean Academic Student Affairs

--Independent Studies

Barbara Kirby, Associate Vice Provost, Academic Programs & Services

Catherine Freeman, Director of University Courses and Curricula &

University Standards Coordinator

7. Old/New Business

*Resolution for a University Standing Committee on Lectures and Speakers, 2nd Reading,
Governance Committee*

Resolution on Board of Governors Teaching Award, Personnel Policy Committee

Resolution on Library Resources, Resources and Environment Committee

Statement of Concern on Chancellor Search Policies

Discussion of Revised Post Tenure Review Policies

8. Issues of Concern

9. Adjourn