Faculty Senate Meeting Agenda November 29, 2012 3:30 PM Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

a. November 8, 2012 meeting of the Faculty Senate

III. Reports

- a. Faculty Senate President Report
- b. Provost Report
- c. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation

IV. Old Business

- a. Motion on posting Faculty Grievance Committee procedures on Faculty Senate website (referred by Governance Committee)
- b. Motion on posting Faculty Appeals Committee procedures on Faculty Senate website (referred by Governance Committee)

V. New Business

- a. Motion to allow extension of the probationary period for tenure under special circumstances (referred by the Faculty Issues Committee)
- b. Motion to change the name of the Department of Interior Design and Fashion to the Department of Design (referred by the Curriculum Committee)
- c. Motion to eliminate the 133% rule (initiated in the FSEC)
- d. Motion to adopt a goal of improving faculty salaries (initiated in the FSEC)
- e. Motion to adopt a goal regarding faculty staffing (initiated in the FSEC)
- f. Motion regarding learning outcomes and data collection for the Core Curriculum (referred by the Curriculum Committee)
- g. Motion on merit raise issues moving to the Appeals Committee (referred by Governance Committee)

VI. Announcements

VII. Adjournment