# Faculty Senate Meeting Agenda March 3, 2016 3:30 PM Heth 014

- I. Call to Order
- II. Approval of minutes of February 4, 2016
- III. Remarks by Faculty Senate President
- IV. Remarks by Provost
- V. Committee reports
  - a. Campus Environment
  - b. Curriculum
  - c. Faculty Issues
  - d. Governance
  - e. Resource Allocation

#### VI. Old Business

- a. Motion to Create Classification of Senior Instructor, referred by the Governance Committee
- b. Motion on Pay Raise with Promotion to Senior Instructor, referred by the Governance Committee
- c. Motion for Changes to the Protocol for Administering Evaluations, referred by the Faculty Issues Committee
- d. Motion on the Timing of Student Evaluations, referred by the Faculty Issues Committee
- b. Motion to Eliminate Quadrennial Evaluations of Department Chairs/School Directors, referred by the Governance Committee [to remain on the table]

## VII. New Business

- a. Motion re the Hiring of Administrative Assistants, referred by the Resource Allocation Committee
- b. Motion re the Creation of the Category of Professor of Practice Faculty, referred by the Governance Committee
- c. Motion to Suspend Faculty Morale Survey in COACHE Years, referred by Campus Environment Committee

## VIII. Announcements

#### IX. Adjournment