

FACULTY SENATE AGENDA

Thursday, November 18, 1999

3:30 PM

Board of Trustees Conference Room

I. Call to Order

II. Review and Approval of Minutes of October 28, 1999

III. Officers' Reports

IV. President

V. Assessment Committee Luncheon (11-11)

VI. Thanks to Senators for participation

VII. Questions/Discussion?

VIII. Meeting with President Bennion and Provost Reutzel (11-10)

IX. Faculty Compensation and Benefits

X. Faculty Recruitment Guidelines

XI. Copies sent with cover letter to Chairs

XII. President would read and review policy

XIII. Academic Reorganization

XIV. See recent report

XV. Implications for Senate composition

XVI. Questions/Discussion?

XVII. UCFSL Meeting (11-12)

XVIII. Safety issue (guns on campus – defer to students)

XIX. Performance-based funding (last priority of Regents/Commissioner's Office)

XX. Insurance Costs (handout from Earl)

XXI. SLCC lawsuit update

XXII. Rally at Capitol February 16, 2000

XXIII. "High Noon for Higher Education?"

XXIV. Work with students, parents, staff, alumni

XXV. Distribute flyers for legislator contact

XXVI. Deans' Council (next meeting 11-30-99)

XXVII. No action on Drop Policy until then

XXVIII. Other issues bottled up: Space utilization and faculty recruitment

XXIX. ADA Compliance Presentation (Shawn Herzog)

XXX. Mention meeting with Support Staff of 11-3-99

XXXI. Presentation and Questions with Faculty Senate

XXXII. Other Issues to Discuss?

XXXIII. President-elect

XXXIV. X

XXXV. X

XXXVI. Treasurer

XXXVII. Credit Union Account \$

XXXVIII. University Account \$

XXXIX. Old Business

XL. Due Process/Grievance Policy (Postponed)

XLI. Replacement Senator from College of Education (Rick Lambson)

XLII. Faculty Representation on the Board of Trustees and Board of Regents

XLIII. New Business

XLIV. Faculty Senate Scholarships Committee Report

XLV. LRT Policy Review Committee Report (Policy for Annual Review and Third-year Review)

XLVI. Executive Session

XLVII. Motion for Executive Session

XLVIII. Adjournment