Faculty Senate Monday, April 4, 2016

1. Call to order

2. Approval of the minutes of March 7, 2016. 2 minutes.

3. Report from the Faculty Officers. 5 minutes.

4. Question and answer for ASUA, GPSC and APAC reports. 5 minutes.

5. Report from the Provost. 5 minutes.

6. Report from the President. 10 minutes.

7. Question and answer for Chair, Provost and President. 20 minutes.

8. Action Item: Open Access: Discussion and vote – Co-Chairs of the Open Access ad hoc Committee, Dan Lee and Shan Sutton. 10 minutes.

9. Information Item: Proposed changes to the University Handbook for Appointed Personnel (UHAP), Chapter 3, 4 and 5, personnel policies for faculty, other appointed professionals, and administrators – Vice Provost for Faculty Affairs, Tom Miller. 10 minutes.

10. Action Item: Non-consent agenda Major University Credit Policy – Chair of Undergraduate Council, Dennis Ray. 10 minutes.

11. Open session: Statements at the podium on any topic, limited to two minutes. Maximum number of speakers is four. No discussion is permitted, and no votes will be taken. 8 minutes or less.

12. Looking ahead: A structured discussion among Senators on 1) Clarification of the NTT Proposals, 2) Preliminary discussion on Quality Project Proposals, and 3) Preliminary discussion of Campus Climate and proposals for faculty action – Members of the Non-tenure track ad hoc Committee and the Faculty Officers. 40 minutes.

13. Other business: 2 minutes.