Faculty Senate

1. Call to order

2. Action Item: Election of University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee. 5 minutes.

3. Approval of the minutes of April 4, 2016. 2 minutes.

4. Report from the Faculty Officers. 5 minutes.

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

6. Report from the Provost. 5 minutes.

7. Report from the President. 10 minutes.

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

9. Action Item: Constitution and Bylaws changes – Chair of the Constitution and Bylaws Committee, Bobbi McKean. 10 minutes.

10. Action Item: Vote on the proposed changes to the University Handbook for Appointed Personnel (UHAP), Chapters 3, 4 and 5, personnel policies for faculty, other appointed professionals, and administrators – Vice Provost for Faculty Affairs, Tom Miller. 10 minutes.

11. Action Item: Non-consent agenda TBD – Chair of Undergraduate Council, Dennis Ray. 2 minutes.

12. 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.

13. Looking ahead: Discussion TBD. 40 minutes.

14. Election Results

15. Other business: 2 minutes.