

**FACULTY SENATE MEETING
MONDAY OCTOBER 20, 2014
3:30 PM SHILOH ROOM UNIVERSITY CENTER**

AGENDA

Joanne Hall, President
Bonnie Ownley, Secretary
Robert Spirko, Information Officer

Bruce MacLennan, President-Elect
Jessica Poore, Parliamentarian

ESTABLISHMENT OF QUORUM (J. Poore)

CALL TO ORDER

ANNOUNCEMENTS

Chancellor's Report (J. Cheek)
President's Report (J. Hall)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes of [September 15, 2014](#) (for approval)
Executive Council Minutes of October 6, 2014 (informational) (forthcoming)

MINUTES OF THE UNDERGRADUATE COUNCIL

Undergraduate Council Minutes, [September 9, 2014](#) (M. Palenchar)

UNFINISHED BUSINESS

Bylaws Change Research Council (for vote) (C. Shepardson)
Senate Bylaws change Regarding Information Officer (for vote) (J. Hall)
Communications Update Regarding the Website (R. Spirko)

REPORTS OF STANDING COMMITTEES

Undergraduate Council Update (M. Palenchar)
Graduate Council Update (P. Freeland)
Teaching and Learning Council (J. Richards)

NEW BUSINESS

At-large Faculty Executive Committee Members Appointments (J. Hall)
University Faculty Council Report (C. White)
Branding Update by Margie Nichols
Presentation on Interim Policy for Sexual Misconduct and Relationship Violence by Jennifer Richter, Chair of the Task Force (4:30-5:00)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes of [September 15, 2014](#) (for approval)
Executive Council Minutes of October 6, 2014 (informational) (forthcoming)
Bylaws Changes Information Officer Role ([click here](#))
Bylaws Change Research Council ([click here](#))
University Faculty Council Report ([click here](#))
Interim Policy on Sexual Misconduct and Relationship Violence ([click here](#))

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