

**FACULTY SENATE MEETING  
MONDAY, FEBRUARY 2, 2015  
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)  
Provost's Report (S. Martin)  
President's Report (J. Hall)

**MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL**

Faculty Senate Meeting Minutes of November 17, 2014 (for approval)  
Executive Council Minutes of January 20, 2015 (information only)

**UNFINISHED BUSINESS**

Gender Neutral Family Style Restrooms Update (J. Hall)  
Employee Engagement Survey Update (J. Hall)

**PRESENTATION**

Advocacy Update Presentation by Carey Whitworth

**REPORTS OF STANDING COMMITTEES**

Appeals Committee (R. Prosser)  
Athletics Committee (D. Kopsell)  
Benefits & Professional Development Committee (M. Beck)  
Budget & Planning Committee (J. Bailey)  
Faculty Affairs Committee (J. Fowler)  
Library & Information Technology Committee (K. Wong)  
Nominations & Appointments Committee (B. MacLennan)  
Research Council (T. Shepardson)  
Teaching & Learning Council (J. Richards)  
Undergraduate Council (M. Palenchar)

**NEW BUSINESS**

Approval of Calendar for Senate and Executive Council Meetings (B. MacLennan)  
University Faculty Council Report (C. White)  
Outreach and Engagement Resolution (J. Fowler, D. Patterson)  
Relationships with Students Proposed Handbook Change (J. Fowler)  
Extension Faculty Resolution (J. Fowler, T. Cross)  
Graduate Student Residency Resolution (K. Singer)  
IRB and iMedris Status Report (T. Shepardson)

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes of [November 17, 2014](#) (for approval)  
Executive Council Minutes of [January 20, 2015](#) (informational)  
Gender Neutral Family Style Bathroom Bill ([click here](#))  
Chancellor's Letter Regarding Gender Neutral Family Style Bathrooms ([click here](#))  
Graduate Student Residency Resolution ([click here](#))  
Extension Faculty Resolution ([click here](#))  
Outreach and Engagement Resolution ([click here](#))  
Relationships with Students ([click here](#))  
Undergraduate Council Minutes ([click here](#))

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