

**FACULTY SENATE MEETING  
MONDAY, MARCH 2, 2015  
3:30 PM SHILOH ROOM UNIVERSITY CENTER**

**AGENDA**

Joanne Hall, President  
Bonnie Ownley, Secretary  
Robert Spirko, Communications 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**

Consent Agenda (for approval) (J. Hall)  
Graduate Council Minutes (September 11, 2014, November 20, 2014 and January 29, 2015)  
Undergraduate Council Minutes (October 21, 2014, and January 27, 2015)  
Faculty Senate Meeting Minutes of February 2, 2015 (for approval)  
Faculty Senate Executive Council Minutes of February 23, 2015 (informational)

**UNFINISHED BUSINESS**

Faculty Handbook Changes Regarding Faculty Relationships with Students (vote) (J. Fowler)  
Graduate Student Residency Resolution Update (J. Hall)  
Undergraduate Research Fee Update (D. Golden, T. Shepardson)  
Elections Process Update (B. MacLennan)

**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)  
Graduate Council (P. Freeland)  
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**

University Faculty Council Report (C. White)  
ELEMENTS program Q&A (J. Zomchick, H. Mercer)  
New Luncheon with Faculty Program (M. Shivers)  
STRIDE Program and Implicit Bias (S. Sorensen)

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes of February 2, 2015 (for approval) (forthcoming)  
Executive Council Minutes of February 23, 2015 (informational) (forthcoming)  
Graduate Student Residency Resolution ([click here](#))  
Resolution Regarding Relationships with Students ([click here](#))  
New Luncheon with Faculty Program ([click here](#))  
Undergraduate Council Minutes ([October 21, 2014](#) and [January 27, 2015](#))  
Graduate Council Minutes ([September 11, 2014](#), [November 20, 2014](#), and [January 29, 2015](#))

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