

**FACULTY SENATE MEETING
MONDAY, APRIL 13, 2015
3:30 PM SHILOH ROOM UNIVERSITY CENTER**

AGENDA

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

Bruce MacLennan, President-Elect
Ernest Bernard, Parliamentarian

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

ANNOUNCEMENTS

Provost's Report (S. Martin)
President's Report (B. MacLennan for J. Hall)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes of [March 2, 2015](#) (for approval)
Faculty Senate Executive Council Minutes of [March 30, 2015](#) (informational)

UNFINISHED BUSINESS

STRIDE Program and Implicit Bias (S. Sorensen)

REPORTS OF STANDING COMMITTEES

Nominations & Appointments Committee (B. MacLennan)
Non-Tenure-Track Issues Committee (M. Collins)
Research Council (T. Shepardson)

NEW BUSINESS

Presentations from President-elect Candidates (B. Ownley, B. Ambroziak)
Resolution Regarding Bangladesh Worker Safety (B. MacLennan)
Bill Regarding Student Fees for Undergraduate Research (T. Shepardson)
Presentation on a Revision of the Student Conduct Code (V. Carilli)
SAIS Task Force Results (T. Olsen)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes of [March 2, 2015](#) (for approval)
Executive Council Minutes of [March 30, 2015](#) (informational)
President-Elect Statement from B. Ambroziak ([click here](#))
President-Elect Statement from B. Ownley ([click here](#))
Resolution Regarding Bangladesh Worker Safety ([click here](#))
Bill Regarding Student Fees for Undergraduate Research ([click here](#))
Draft of New Student Code of Conduct ([click here](#))
Proposed Student Conduct Process Flow Chart ([click here](#))

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