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

AGENDA

Joanne Hall, President
Bruce MacLennan, President-Elect
Bonnie Ownley, Secretary
Ernest Bernard, Parliamentarian
Robert Spirko, Communications Officer

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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