

**FACULTY SENATE MEETING
MONDAY, MAY 4, 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

ANNOUNCEMENT OF NEW PRESIDENT-ELECT (B. MacLennan)

ANNOUNCEMENTS

Chancellor's Report (J. Cheek)

- Metrics Charts ([click here](#))

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

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes of [April 13, 2015](#) (for approval)
Faculty Senate Executive Council Minutes of April 27, 2015 (informational)

MINUTES OF THE UNDERGRADUATE COUNCIL

Undergraduate Council Minutes of [April 14, 2015](#) (for approval)

UNFINISHED BUSINESS

Elections Report (B. MacLennan)

REPORTS OF STANDING COMMITTEES

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

NEW BUSINESS

VolVision Top 25 Milestones Presentation (S. Smith)
Faculty Annual Review Rubrics Proposed Changes (B. Ownley)
Joint Resolution on Shared Governance (C. White)
Sexual Assault Prohibited Behavior Policy Update (J. Richter)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes of [April 13, 2015](#) (for approval)
Executive Council Minutes of April 27, 2015 (informational, forthcoming)
VolVision Top 25 Milestones PowerPoint Presentation ([click here](#))
Metrics Charts Presentation by Chancellor Cheek ([click here](#))
Faculty Annual Review Rubrics Proposed Changes ([click here](#))
Joint Resolution on Shared Governance ([click here](#))

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