FACULTY SENATE AMENDED AGENDA
Wednesday, April 25, 2012, 3 p.m.
Holmes Student Center Sky Room

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 4, 2012 FS MEETING
(distributed electronically)

IV. EXECUTIVE SESSION
   A. Report from the Committee to Evaluate the President of Faculty Senate/
      Executive Secretary of University Council
   B. Report from the Committee to Evaluate the Faculty and SPS Personnel Advisor

V. PRESIDENT’S ANNOUNCEMENTS
   A. Recognition of Faculty Senate members who have completed their terms, who
      have been re-elected, or who are newly elected

VI. ITEMS FOR FACULTY SENATE CONSIDERATION

VII. CONSENT AGENDA
   A. Approval of candidates running unopposed to serve on the committees of the university

VIII. REPORTS FROM ADVISORY COMMITTEES AND COUNCILS
   A. FAC to IBHE – Earl Hansen – report – walk-in
   B. Student Association – Austin Quick, Speaker – report – walk-in
   C. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Andy Small – report – walk-in
   D. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – report – walk-in
   E. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – report – walk-in
F. BOT – Alan Rosenbaum – no report

IX. REPORTS FROM STANDING COMMITTEES

A. Elections and Legislative Oversight – Therese Arado, Chair

1. Election of the President of Faculty Senate 2012-13

2. Election of Faculty and SPS Personnel Advisor
   (1) Letter – Paul Stoddard – Page 10
   (2) Letter – Debra Zahay-Blatz – Page 11
   (3) Letter – Robert Fleisher – Pages 12-13
   (4) Letter – Toni Tollerud – Pages 14-15

3. Election of FAC to IBHE representative to fulfill the one year remaining on Earl Hansen’s term.
   Letter – Sonya Armstrong – Page 16

4. Election of UCPC representatives for 2012-14 – Ballots will be distributed at Faculty Senate meeting; voting will be by college (only COB, CHHS, CLAS, and CVPA have vacancies to fill); votes will be counted the following week and new UCPC members will be notified – walk-in

5. Committees of the University 2012-13 – Candidates who are running opposed and must be selected by Faculty Senate – Packets/ballots will be distributed at Faculty Senate meeting – walk-in

B. Faculty Rights and Responsibilities – Rosemary Feurer, Chair

1. Proposed revisions to Bylaws Article 5.4, University Criteria for Tenure, And APPM Section II, Item 29, Tenure and promotion – walk-in

C. Academic Affairs – Charles Cappell, Chair

1. Online Student Evaluation of Instruction – report – Pages 4-7

2. Plus/Minus Grading System – report – walk-in

D. Economic Status of the Profession – Michael Kolb, Chair – no report

E. Rules and Governance – Gretchen Bisplinghoff, Chair – no report

F. Resources, Space and Budgets – David Goldblum, Liaison/Spokesperson – report – Page 8-9
X. EXECUTIVE SESSION

A. Report of the Faculty Subcommittee of the Raise Equity Committee

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIV. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Admissions Policies and Academic Standards Committee
C. Minutes, Athletic Board
D. Minutes, Campus Security and Environmental Quality Committee
E. Minutes, Committee on Advanced Professional Certification in Education
F. Minutes, Committee on the Improvement of Undergraduate Education
G. Minutes, Committee on Initial Teacher Certification
H. Minutes, Committee on the Undergraduate Academic Experience
I. Minutes, Committee on the Undergraduate Curriculum
J. Minutes, General Education Committee
K. Minutes, Honors Committee
L. Minutes, Operating Staff Council
M. Minutes, Supportive Professional Staff Council
N. Minutes, Undergraduate Coordinating Council
O. Minutes, University Assessment Panel
P. Minutes, University Benefits Committee
Q. Meeting Schedule – 2012-13 – Page 17

XV. ADJOURNMENT