Original Agenda

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 26, 2014 FS MEETING

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 members who have completed their terms – Page 4

VI. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. Libraries Advisory Committee, Gleb Sirotkin, FS liaison – report – walk-in
   B. Open Access Research Articles Act (OARAA) Task Force, Gleb Sirotkin, Winifred Creamer, and Rebecca Hunt, FS liaisons – report – walk-in
   C. Pension Statement – walk-in

VII. CONSENT AGENDA
   A. Approve list of candidates running unopposed to serve on committees of the University – Pages 5-6

VIII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Sonya Armstrong – report – Page 7
   B. Student Association – report
C. University Benefits Committee – Deborah Haliczer, Chair; Therese Arado, FS-Committee on the Economic Status of the Profession Liaison - report – Pages 8-9

D. Computing Facilities Advisory Committee – George Slotsve – report

E. BOT Academic Affairs, Student Affairs and Personnel Committee – Dan Gebo and Andy Small – no report

F. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum – no report

G. BOT Legislation and External Affairs Committee – Deborah Haliczer and Rosita Lopez – no report

H. BOT Compliance, Audit, Risk Management and Legal Affairs Committee – Deborah Haliczer and Alan Rosenbaum – no report

I. BOT Ad Hoc Committee on Sponsored Research Activity and Technology Transfer – Greg Waas – no report

J. BOT – Alan Rosenbaum – report – Pages 10-11

IX. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities – Richard Siegesmund, Chair – no report

B. Academic Affairs – Sarah McHone-Chase, Chair – no report

C. Economic Status of the Profession – George Slotsve, Chair – no report

D. Rules and Governance – Robert Schneider, Chair – no report

E. Resources, Space and Budgets – Jim Wilson, Liaison/Spokesperson – report – Pages 12-14

F. Elections and Legislative Oversight – Stephen Tonks, Chair

1. Nomination of the Executive Secretary of the University Council for 2014-15

   William Pitney – Page 15
2. Election of the Faculty and Supportive Professional Staff Advisor for a 2-year term

   Paul Stoddard – Pages 16-17

3. Election of UCPC representatives for 2014-16 – Ballots will be distributed at Faculty Senate meeting; voting will be by college (COB, COE, CEET, CLAS, and CVPA have vacancies to fill this year); votes will be counted following the meeting and newly-elected UCPC members will be notified – walk-in

4. Committees of the University 2014-15 – Election of candidates who are running opposed and must be selected by Faculty Senate – Ballot packets will be distributed at Faculty Senate meeting; votes will be counted following the meeting and those elected will be notified – walk-in

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMENTS AND QUESTIONS FROM THE FLOOR

XIII. 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, Computing Facilities Advisory Committee
K. Minutes, General Education Committee
L. Minutes, Honors Committee
M. Minutes, Operating Staff Council
N. Minutes, Supportive Professional Staff Council
O. Minutes, Undergraduate Coordinating Council
P. Minutes, University Assessment Panel
Q. Minutes, University Benefits Committee

XIV. ADJOURNMENT