

**Faculty Senate Agenda  
Organizational Meeting**

May 1, 2000

3:30 p.m.

Call to Order

Approval of the Minutes of April 3 and April 17, 2000

Report from the President: Senator Kustra

Report from the Provost: Senator Marsden

Report from the Executive Committee: Senator Murray

Report from the Faculty Regent: Senator Thompson

Report from the COSFL Representative: Senator Faulkenberg

Report from the Student Senate: Mr. Chris Pace

Reports from Standing Committees:

Committee on Elections: Senator McAdam

Committee on Committees: Senator Taylor

Committee on Rules: Senator Chambers

Motion to include statement regarding the role of faculty in reorganization of academic units in the Faculty Handbook (distributed April 3)

Committee on the Budget: Senator Anderson

Committee on Faculty Rights and Responsibilities: Senator Steinbach

Report from the Faculty Club Governing Board - Dr. Dorie Combs

Reports from Ad Hoc Committees:

Committee on Tuition Waiver for Faculty Dependents - Senator Kilgore

Committee on College Credit for Worksite Experience - Senator Collins

Committee on Faculty Workload - Senator O'Connor

Committee on Domestic Partner Benefits - Senator Goodwin

## **UNFINISHED BUSINESS**

Nominations for Faculty Senate Secretary

Motion for Faculty Senate to recommend as new policy that the University support, but not require, the option to hire an outside candidate for the position of department chair as tenured faculty - Senator Thompson

Tenured Faculty Review Process - Senator Janssen

## **NEW BUSINESS**

Motions from Council on Academic Affairs - Senator Marsden

## **ANNOUNCEMENTS**

Organizational meeting for the 2000-2001 Faculty Senate to convene at the completion of this meeting

## **ADJOURNMENT**