# FACULTY SENATE AGENDA

# December 13, 2016

# 3:30 PM – 1012 North Lawn Hall

**Guest Speakers: R.B. Walker, Director of Governmental Relations**

**Mr. Ray Hayes, UA System Chancellor**

**Roll Call and Quorum Check** (*Robert Riter*)

**Approval/Corrections to the Minutes** for November 15, 2016 *(Robert Riter)*

**President’s Report –** *(Donna Meester)*

* EVP/Provost Search
* Alumni Student Awards Selection Committee

**Vice President’s Report –** *(Rona Donahoe)*

**Secretary’s Report –** *(Robert Riter)*

* Division faculty counts
* Faculty Senate records (Final Policy)

**Senate Committee Reports:**

**Academic Affairs –** (Chapman Greer & John Vincent)

* Emeritus status
* Handbook update
* NTRC
* Syllabus

**Financial Affairs –** (Reuben Cook & Rainer Schad)

**Faculty & Senate Governance –** (Charlotte Herrin & Steve Miller)

* Qualtrics use

test of Qualtrics use by all senators

* Nominations sought to fill vacancy on the Merger or Discontinuance of Academic Units
* Vote on proposed bylaws changes

**Community Affairs –** (Amy Dayton & Rita Snyder)

* Legislative Reception

**Faculty Life –** (Bill Martin & James Gilbreath)

**Information Technology** – (Darrin Griffin & Clark Midkiff)

* Update on new website/platform

**Research & Service –** (Ajay Agrawal & Osiris Molina)

**Student Affairs –** (Charlye Adams & Amy Traylor)

* SANE

**Reports from Other Committees**

* Campus Security and Safety

UAPD, Office of Threat Assessment, Office of Student Conduct

**Old Business**

**New Business**

**Announcements**

**Adjourn**