

***Faculty Senate Agenda***  
***1 February 2019***  
***11:30 a.m. – 1:00 p.m.***  
**Vista Room 402.1**

- I. Call to Order
- II. Approval of Minutes – 5 Minutes
- III. Administrative Update (Dr. Matson & Dr. O'Brien) – 15 Minutes
- IV. Old Business
  - A. Update on Amendments to Faculty Senate Constitution (Election Committee)- 10 minutes
    - i. Process of breaking ties
    - ii. Course reassignment for Senate President
  - B. Update on Adaption of Guidelines For Career Advancement And Paths To Promotion Of Non-Tenure Track Faculty Updates (Scott Gage) – 5 minutes
  - C. Updates of the Faculty Development and Research Committee (Andrew Sanders)- 15 minutes
    - 1. Spousal Hire Policy -
    - 2. Workload Policy
    - 3. Post Tenure Review
  - D. Update on Institutional Repository for Faculty Research (Ad Hoc Committee: James Finley, Matthew Mangum, Scott Peters)- 7 minutes
- V. New Business
  - A. QEP (Kimberly Nanez)- 10 minutes
  - B. Core Curriculum Committeee (James Finley)- 10 minutes
  - C. Proposed Course Withdrawl Policy after the automatic W Date (Alan Daniel) – 5 Minutes
  - D. Proposed Faculty Senate Budget 2019-2020 (Claire Nolasco) – 5 minutes
- VI. Announcements – 3 minutes
- VII. Adjournment