

FACULTY SENATE MEETING  
Agenda  
April 05, 2012

1. Minutes from March 01, 2012 meeting
2. Election procedures to be used this month for new Senate Members.
3. Review of graduation policies -- Theresa Torres from Academic Advising
4. New university procedure that requires that ALL travel reimbursement requests MUST be submitted (and received) by Accounts Payable (which is located at Gillette) no later than 15 business days after you return from your trip.
5. Where can I find these \*&(\_@!! (comic book oath) rules that are referred to but never shown? -  
Richard Green
6. What should be the form and content of the Annual Report for faculty?
7. Items continued from prior meeting:
  1. Update on the results of the survey of faculty concerning using "+ / - " grading system
  2. Update on the progress of the draft proposal for post-tenure review procedure
  3. Policy for faculty use of private electronic devices, e.g. personal iPad, laptop computer, cell phone, ethernet hub, printers, plotters, etc.
  4. Discussion of who has the right to enter a faculty member's university office, under what conditions such entrance can be made, and how such entrance is to be handled.
8. New business