

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

- I. Call to Order
- II. Approval of Minutes – 3 Minutes
- III. University Updates
 - A. Administrative Updates (Dr. Matson & Dr. O'Brien) – 10 Minutes
 - B. SECC Update (Amy Porter)- 2 minutes
- IV. Old Business
 - A. Professional Development Funds (Andrew Sanders) - 2 minutes
 - B. Faculty Senate Representation/Tenured or Tenure Track (Andrew Sanders)- 3 minutes
 - C. Summer Salary Issues and Election of New Members of Ad Hoc Committee- 10 minutes
- V. New Business
 - A. Election of Committee Members- 20 minutes
 - B. IRB Review Procedure (Sukho Lee) – 10 Minutes
 - C. Ad Hoc Committee for Issues and Concerns with Research (Rodolfo Valdez Barillas) – 10 minutes
 - D. Review of Current Faculty (Andrew Sanders) – 5 minutes
 - E. Updates to Faculty Computers/Technology (Andrew Sanders) – 5 Minutes
 - F. Equity in Open Knowledge (James Finley & Deirdre McDonald) – 10 minutes
- VI. Announcements
- VII. Adjournment