## Faculty Senate Agenda 5 October 2018 11:30 a.m. – 1:00 p.m. Madla Room 134

- I. Call to Order
- II. Approval of Minutes 3 Minutes
- III. Administrative Update (Dr. Matson) 10 Minutes
- IV. Old Business
  - A. Tenure and Promotion Guidelines 45 Minutes
  - B. Adaption of guidelines for career advancement and paths to promotion of nontenure track faculty updates (Scott Gage)- 2 minutes
  - C. Bike Policy (Claire Nolasco)- 2 minutes
  - D. Spousal hire policy updates (Andrew Sanders)- 2 minutes
- V. New Business
  - A. Amendments to faculty senate constitution (Claire Nolasco)
    - i. Process of breaking ties (4 minutes)
    - ii. Course reassignment for Senate President (4 minutes)
  - B. Creation of National Student honor society (Joseph Simpson) 3 Minutes
  - C. Photo Rosters (Claire Nolasco) 3 Minutes
  - D. Booking large rooms for events (Andrew Sanders) 3 Minutes
  - E. Printer and other IT Update Timeline (Andrew Sanders) 2 Minutes
  - F. Visitors on campus and First Amendment Rights (Andrew Sanders) 2 Minutes
  - G. Loading and Unloading parking spaces (Rebekah Piper) 3 Minutes
- VI. Announcements (2 minutes)
- VII. Adjournment