

## **AGENDA**

### **2015-2016 FACULTY SENATE MEETING**

**Tuesday, September 1, 2015**

**3:30pm Alumni Conference Room**

#### **1.0 Adoption of Agenda**

#### **2.0 Approval of Any Outstanding Minutes**

#### **3.0 Report of Senate Officers**

#### **4.0 Curriculum & Program Approvals**

#### **5.0 Old Business**

#### **6.0 New Business**

6.1 Recording Policy (vote)

6.2 Presentation on UFS Statement on Shared Governance

6.3 Presentation on Building Common Goals in Shared Governance

#### **7.0 Reports of Committees**

**7.1 Standing Committee on Academic Policies**

**7.2 Standing Committee on Curriculum and Programs**

**7.3 Standing Committee on General Education**

**7.4 Standing Committee on Resources and Planning**

**7.5 Standing Committee on Writing Across the Curriculum**

**7.6 Other Committee Reports**

#### **8.0 Other Reports**

**8.1 Report of the College President**

**8.2 Report of the College Provost**

**8.3 Report of the Student Association Representative**

**8.4 Report of the University Senator**

**8.5 Report of the Presiding Officer of the Faculty**

**8.6 Report of the Supervisor of Faculty Elections**

**8.7 Report of the UUP Chapter President**

#### **9.0 Announcements**

#### **10.0 Adjournment**