

# UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE

Monday, August 29, 2016

3:00PM – 105 Hulihan Hall

## AGENDA

1. Discussion/Advice of the Executive Committee concerning a request of the Faculty Senate President – Prasad will lead the discussion
2. Discussion of Agenda for the first Fall Senate meeting on [September 12. Draft of Agenda](#) prepared by Karren, Martha and Prasad on Mon 8/15 meeting includes: Adoption of Agenda, Approval of May 2 minutes, Remarks by Provost Grasso, (Introduction of UD President?), Announcements, Consent Agenda (none), Regular Agenda (Unfinished Business and New Business), Presentations, Introduction of New Business.
3. Update of Discussion on Possible Restructuring of Senate Committees: Chris Williams COCAN chair. Academic Affairs Committee did not meet last year. What are the important committees, which committees could be consolidated together with others, etc. (with boxes)
4. Comparative Budgets from other Universities
5. Making the Senate Bylaws and Faculty Constitution consistent with Article 3: Subcommittee?
6. Hiring process and FH policy 2.6 on administrative searches. BOT bylaws section 3.2.5.12
7. Term dates for FS President and Executive Committee members. Should they begin July 1 and end June 30 ([Attachment](#))?
8. Introduction of newly elected senators and ask if they would like to say something about themselves
9. Idea of holding Senate Heck Talks (similar to Ted Talks, positive feedback from many), Senate Debates?
10. Wiley Contract for on-line courses
11. Open Access for Library

12. Plagiarism software

13. a. Update on Election of [Faculty Senate Secretary](#) to replace Mia Pappas. Open call for nominations and efforts to recruit candidates. (Martha Buell will double up as Parliamentarian for upcoming academic year. Review of History of Parliamentarian by Karren).
- b. Update on Tenure-Track Commission progress by Martha Buell, co-chair of TT Commission
- c. Clickers; Test at first Senate meeting with borrowed clickers and if the test works, the future Clickers Purchase will be funded by Provost. Update Exec. on meeting with Provost.
- d. "Adobe Connect Software License" for broadcast of Senate Screen to everyone. Discussion with Engineering IT and Academic IT
- e. Senate Sakai Site: (for all Senators) and possibly another Sakai site for Executive Committee meetings Saki is being used now for the Executive Committee. Future plans to include the elected senators was discussed.
- f. New Senate email for outgoing mails from Executive Committee: Status report by Karren
- g. Revival of Senate Newsletter: Delegate to Senate Secretary as an official task? An intern will be requested
- h. Constitution amendment on abstain votes. Was never passed.