Senate Draft Agenda

Tuesday, 20 March 2018

3:00–5:00 PM

Administration Center, Plaza Room

I. First Items [5 minutes—Mitchell]

Call to Order

Approval of Agenda

Approval of Minutes from 6 March 2018 meeting

II. RIM Final Document—Presentation and Discussion [30 minutes—Mitchell and Murdock/Salzsieder]

III. Reorganization Updates [30 minutes—Mitchell/Filion and others]

Social Work and School of Education

Psychology, Counseling, and Educational Psychology

Chemistry and School of Biological Sciences

School of Pharmacy

Theatre and Conservatory of Music and Dance

IV. Budget and Legislative Day Feedback from IFC [5 minutes—Mitchell/Grieco/Marszalek]

V. IFC Updates [30 minutes—Mitchell/Grieco/Marszalek]

* Student Evaluations Task Force and President Choi’s Comments
* Strategic Plan Subcommittees
* Workload Policies and CRRs
* NTT rolling contracts and transition assistance pay task force report
* VPs for IT, Finance, and HR report on identifying 20 items that can be subsumed under system but some also need faculty input: calendar regularization; drop/add and withdrawal dates; standardizing student information systems; cross-campus enrollment (students being able to take courses at any system campus without applying as non-degree students and being charged for transcripts); etc.
* No clear movement on guns on campus issue—lawsuit is progressing
* Admin Review and Activity Analysis

VI. Update on Conservatory in light of legislative initiative to restore funding support [5 minutes—Mitchell]

VII. Closed Session [10 minutes]

VIII. Adjournment