

Senate agenda
Tuesday, December 3, 2019
3-5pm, Plaza Room, Admin

1. BUSINESS: (15 minutes)
 - a. Call to Order & Approval of November 19, 2019 minutes---Mardikes
 - b. Approval of Agenda---Mardikes
 - c. Research Advisory Committee report-----Jeffrey Price
 - d. Committee recommendations: Mark Patterson to Research Adv Council
Buddy Pennington to Staff Awards review
Stephen Dilks to serve on task force for NSF IUSE (\$2M) institutional transformation.
 - e. Nominations for Chair-Elect---Mardikes
Ken Novak
 - f. need someone to serve as co-chair for:
ACE Internationalization Laboratory Task Force "Faculty Policies and Practices Subcommittee"
 - g. Chancellor Agrawal will attend Dec 17 Faculty Senate meeting for Q&A with senators
send questions to Mardikes in advance
2. Finals Schedule adjustments-----David Van Horn and member of Registrar's Office (15 minutes)
See document attached
3. "Closing the Loop"—Mark Patterson: Senate reporting closure on issues back to faculty (15 minutes)
4. Faculty Diversity Dialogues updates----- Dilks (5 minutes)
5. Standard Operating Procedures---Mardikes (30 minutes)
6. Adjournment