Faculty Senate Agenda
Tu, October 19, 3:00 – 5:00 pm

1. Opening of meeting, information items
   Waterborg

2. Clarifications on the Promotion and Tenure Process
   Thomas
   Handout dated September 29, 2004 is available on Senate website.
   Action requested by faculty in the College of Arts & Sciences.

3. Annual Grievance Report
   Thomas / Koenig
   Report required according to CRR 370.010.G.2.b.(3).(l)

   (l) In October of each year, the Academic Grievance Officer (or designee) shall
   report to the faculty governance body of the campus the status of all grievances
   filed during the preceding year and any grievances from prior years where the
   process has not been completed.

4. Information Technology Policy review
   Waterborg
   Proposal to create, for a time as needed, an ad hoc Senate committee with the following tasks:
   • Propose an appropriate and acceptable text and method for logon notification based on current CRR 110.005
   • Review of privacy rights and concerns related to IT policies. Review of policies at other universities
     and review of the basic premise and tone of CRR 110.005. Outcome: propose changes in CRR 110.005 to bring it up to date to the post-9-11, Patriot Act and IT environment of today.
   • Assessment whether a faculty oversight committee on IT policies and their implementation should be
     created, with a proposal how this committee should be created and function.

5. Committee Reports
   • Academic Issues
     Murphy
   • Administrative Issues
     Loncar
   • Faculty Welfare
     McAninch
   • Budget Committee
     Durig
   • IFC
     Waterborg