Faculty Senate Agenda
Tu, January 4, 3:00 – 5:00 pm

1. Opening of meeting, information items
   • Additions to or modifications of the Agenda
   Waterborg

2. Discussion: teaching by regular and non-regular faculty
   • Teaching information of Fall 2004
   Waterborg
   • Request for academic unit Faculty Workload policies

3. Committee Reports
   • Academic Issues
     Murphy
   • Administrative Issues
     Loncar
   • Faculty Welfare
     McAninch
   • Budget Committee
     BAC elections planning.
     Ebersole
   • IFC
     Waterborg
   • Ad Hoc IT and privacy Committee

4. Op.Ed. draft on Tenure
   Driever
   A draft by Steven Driever and Jim Durig will be shared.

5. Legislative strategies
   Benassi

Executive Committee meeting summary, December 17, 2004
Information
   • Discussion of the spectrum of existing standing committees, such as the Budget Advisory Committee (with as
     subcommittee for instance the Innovation Grants selection committee), the Information Technology Committee, the
     Program Evaluation Committee.
   • Discussion of gaps where one would expect faculty committees: a Research Council for planning and coordination
     purposes such as research infrastructure (this might include Fac. Research Grants, Libraries committee); a
     Facilities and Planning committee.
   • All standing committees should have a clear basis in policies, like Collected Rules and Regulations or other explicit
     regulations such as task, membership, terms.
   • Should the Senate create a Committee on Committees or leave that task with the Executive Committee?

Executive Committee meeting summary, January 3, 2005
Information
   • Agenda items for Senate on 1/4/2005.