Faculty Senate Agenda
Tu, September 6, 2005: 3:00 – 5:00 pm

1. Opening of meeting, information items
   - Minutes of meeting 8/16/2005
   - Additions to or modifications of the Agenda
   - Information items: Accommodation of Katrina victims

2. Updates
   Steve Lehmkuhle, Interim Chancellor
   Bruce Bubacz, Interim Provost

3. Charge to Senate re: Bryan Le Beau

4. Campus Building and Planning Information (10 min)
   Bob Simmons

5. Senate Committee Reports and composition for 2005/2006
   - Budget Committee
   - Administrative Issues
   - Academic Issues
   - Faculty Welfare
   - COSCO
   - IFC
   Durig
   Loncar
   Murphy
   ???
   Hood
   Ebersole

6. Senate Budget
   Waterborg
   - Elimination of Senate budget surplus in June 05 by Provost Osborne: - $15,000
   - Budget for 2005/2006: $10,000
     In view of the (preliminary estimate of) more than $8000 expenditure in 2004/2005 for reproduction and mailing of the Senate Report, of election ballots and Dean’s Evaluations, the Executive Committee offers the following motions:
     i. that Reports will be distributed by e-mailing to all recipients with the proviso that anyone who wishes to receive the Senate Report in printed form should inform the secretary and will receive the Report by regular mail;
     ii. that an ad-hoc technical committee be established (1) to evaluate whether the Blackboard ‘survey’ can meet all conditions for anonymous, safe and secure electronic voting of faculty in campus-wide elections, and (2) to report to the Administrative Issues Committee; and that the Administrative Committee establish rules and guidelines for an acceptable electronic faculty voting process for use in faculty elections in Winter 2006, to be accepted by Senate.
     iii. that each year in September, a Senate financial report will be presented to Senate.

Outstanding requests for election by academic units of faculty representatives on campus committees
- Senators (2 year term): replacements for Bloch (Gardner), College (Dilks, Vorst), Pharmacy (Igwe).
- Campus Promotion and Tenure Committee (3 year term): replacements for College (Frankel, Vorst), Bloch (Garrison), Pharmacy (Lau).
- Academic Grievance Hearing Panel (3 year term): Senate-appointed seats (2 faculty nominations per seat) College (2 seats), Computing Engineering (1 seat), Dentistry (2 seats)
- Standing Committee on Research Dishonesty (3 year term): replacements for Bloch (Heimovics, Weatherholt), College (Kilway, Niemi, Wieliczka), Medicine (Huang), Pharmacy (Marken)
- Campus Faculty Committee on Tenure (3 year term): replacements for Bloch (Bolman), College (Boissesseau, Durig, Merrill)
- Program Evaluation Committee (3 year term): replacements for Bloch (Herman), College (Sturgeon; completion of 2nd year term Bubacz), SBS (Waterborg)
Deans' Council, August 22, 2005

- Jeff Thomas: Faculty Performance Reviews; Faculty Retirements; Faculty hiring - update
- Mary Lou Hines Fritts: IS Update; PEC Reviews
- Bibie Chronwall: Post mortem on New Faculty Orientation; Faculty Mentoring Faculty
- John Baumann: Update from Research Office
- Dean Pembrook: Computer fee dollars; Budgeting and the enrollment/tuition increases and how that money is allocated back to units (past, present, and future); VC for Advancement search issues; Possibility of centralizing dean salary increases
- Dean Edwards: Graduation 2006
- Dean Reed: Update of the searches for Provost and development VC.
- Dean Drees: Budget Advisory Committee and the revenue allocation models for the next fiscal year; How development activities are handled during the interim between Vice Chancellors.
- Dean Bostick: 2005/6 Library Advisory Committee; Merger of the Med School’s Media Center with the Health Science Library

Executive Committee meeting summary, September 2, 2005

- Discussion of agenda items for 9/6/2005.