

**Faculty Senate
Fall Retreat Agenda
Friday, August 19, 2005
8:30 A. M.
Carter Hall B & C**

Announcements and Introductions

Report from Dr. Linda Bennett, Provost

Elections

Vice Chair
Secretary

Minutes

22 April 2005
29 April 2005

Parliamentary Review

The Complete Idiot's Guide to Robert's Rules on order, please bear with me

Old Business

Student Evaluation of Teaching – Update from SET Ad Hoc Committee

Counseling and Testing – faculty responsibilities meeting ADA requirements

Commencement - Conflict with Mothers Day, Winter Commencement

Standing Committees

Introductions – Chairs and Members
Review of 2004-2005 Annual Reports
Recurrent Charges
Ongoing Charges from previous year
New Charges

Recess – 10:15

New Business

Committee Elections
 Student Academic Grievance - # positions
 Student Publications - # positions
 EEO Appeal and Hearing Board - # positions
Fall Meeting – identify topics for break-out sessions
 Attributes for a protocol to evaluate effective teaching
Schedule Senate Meeting Dates and Times – Fall Semester

Adjournment

Lunch 12:00 – Carter Hall A