

**Faculty Senate  
Agenda  
Wednesday, March 26, 2010  
3:00 pm in HP 2027**

Minutes from March 3<sup>rd</sup> meeting

Report from Dr. Brian Posler, Assistant Provost for Undergraduate Studies

Old Business

1. Fall break calendar
2. Faculty Senate job descriptions – duties and responsibilities
  - a. At-large representative
  - b. College Representatives
  - c. Senate Chair
3. Policy and Procedure Manual

New Business

1. Smoking Policy:

Background: The University's Smoking Committee is charged with making a recommendation about the smoking policy. At this time, we are seeking feedback via meetings with campus groups and a survey of students and employees to understand the campus community's preferences in relation to the Smoking Policy. Below are five possible options, the first four being more restrictive policies and the fifth being the status quo. We encourage and look forward to your feedback.

1. No smoking or tobacco use anywhere on campus
2. No smoking or tobacco use except in personal vehicles
3. No smoking or tobacco use except in parking lots and personal vehicles
4. No smoking or tobacco use except in two or three designated, sheltered areas in strategic locations and in personal vehicles
5. No change to current policy – that is, no smoking or tobacco use in any University buildings or University vehicles or within 30 feet of University buildings.

Announcements:

1. Committee Report Schedule

Committee	3/26/2010	4/16/2010	4/30/2010
Assessment			X
Curriculum			X
Faculty Affairs			X
Faculty Awards			X
Faculty Grievance and Hearing			
Promotions		X	
Student Affairs		X	
Economic Benefits		X	

- 2.

Next meeting: April 16, 2010 at 3:00 in HP 2027

Annual All Faculty Meeting: April 19<sup>th</sup> 3:00 in Mitchell Auditorium