

Faculty Senate Retreat Agenda
Wednesday, August 26, 2009
Legence Bank
8:30 - 1:00 pm
Draft (8/21/09)

8:15 Breakfast

8:15 Welcome and introductions
University Update – Dr. Linda Bennett, USI President and Dr. Nadine Coudret,
Interim Provost & Vice President of Academic Affairs

9:45 Call meeting to order

Approve Minutes from May 4, 2009 meeting

New Business

1. Election of vice chair
 2. Election of secretary
 3. Election of University Advisory Committees
 - a. Student Grievance Committee
 - b. Student Publications
 - c. EEO Appeal and Hearing
 4. Decide meeting time and dates
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1. Review of 2008 – 2009 completed charges
 2. Summary of Lesa's meeting with Mark Rozewski
 3. Handicapped parking
 4. Litter policy enforcement
 5. Review of information gathered on smoking policies and litter policies
 6. Update of Banner Work Group
 7. Review new form for submitting charges to committees
 8. New charges
 9. Honor code development

10. USI Assessment Process