

Faculty Senate
Agenda
Friday September 25, 2009
3:00 pm in HP 2027

Minutes from September 11th meeting

Report from Dr. Nadine Coudret, Interim Provost & Vice President of Academic Affairs

- a. Guidelines for Institutional Aid and a leave of absence from the University

New Business

2. Katherine Draughon – Strategic Planning Process
3. Vote on New Charges
 - a. Graduate Teaching loads
 - b. Documentation of a waiver for the University Core Curriculum onto the official transcript
 - c. Faculty role in spring graduation ceremonies
4. Inauguration

Old Business

1. Christie Baker – update and discussion on the faculty hiring issues
2. Payroll times for new faculty – Peter Cashel-Cordo to report
3. Charge for 2009 – 2010 Academic year: governance for the faculty
4. Proposed changes in the summer calendar for classes – Brian Posler
5. Litter – suggestion by Don Moore in English of how a sign could look: “Welcome to the LAC. Please don’t litter. The Green Life.” – what is the senate role in this type of problem?
 - a. See attached emails
- 6.

Announcements – Lesa Cagle Faculty Senate Chair

1. Advisory Board representatives
 - a. EEO Appeal and Hearing Board – Janet Rennels – CNHP
 - b. Student Academic Grievance Committee – Cindy DeLoney-Marino – Science and Leslie Roberts Liberal Arts
 - c. Student Publications – Virginia Poston Liberal Arts
2. Adopt-a-Spot program – sent email to KEB regarding publicity on USI campus
3. Handicapped parking – see attached email
4. Family Friendly Campus – News and Information Services list of media outlets
 - a. Summary of meeting with Kathy Funke, News and Information Services Director