

FACULTY SENATE MEETING
Monday, 6 October 2014 - 3:30 p.m.
272 Bascom Hall

AG E N D A

- | | | Doc No. |
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| 1. | Memorial Resolutions for: | |
| | Professor Emeritus Elliot C. Dick | 2502 |
| | Professor Emeritus Eugene Farley | 2503 |
| | Professor Emeritus Richard Vowles | 2504 |
| | Professor Emeritus Maury White | 2505 |
| 2. | State of the University. | |
| 3. | Announcements/Information Items. | |
| 4. | Question Period. | |
| | <u>AUTOMATIC CONSENT BUSINESS</u> | |
| 5. | Minutes of 5 May 2014. | |
| 6. | Highlights of Faculty Legislation and Faculty Senate Business for 2013-2014. | 2506 |
| | <u>CONFIRMATION OF APPOINTMENT</u> | |
| 7. | Professor Katherine McMahon (Civil and Environmental Engineering) to serve on the Campus Planning Committee for a 4-year term to represent environmental concerns. | |
| | <u>REPORTS</u> | |
| 8. | Committee on Undergraduate Recruitment, Admissions, and Financial Aid 2013-2014 Annual Report. | 2507 |
| 9. | Ombuds Office for Faculty and Staff Annual Report, Fiscal Year 2013-2014. | 2508 |
| 10. | University Academic Planning Council Annual Report for 2013-2014. | 2509 |
| | <u>NEW BUSINESS</u> | |
| 11. | University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> 9.02. Cause for Discipline, and 9.03. Cause for Dismissal (<i>First Reading</i>). | 2510 |
| 12. | University Committee Recommendation to Add Section II-332 To Faculty Legislation Defining Language Describing Hostile and/or Intimidating Behavior (<i>First Reading</i>). | 2511 |
| 13. | University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> 1.30.A., 2.10.K., 3.04.B., and 5.11. Regarding the Default Parliamentary Manual. | 1597b |
| 14. | Recommendation to Close the Department of Hebrew and Semitic Studies. | 2512 |
| 15. | Recommendation to Change the Name of the Department of Classics to the Department of Classical And Ancient Near Eastern Studies (CANES). | 2513 |
| 16. | Recommendation to Relocate the Department of Theatre and Drama from Letters & Science to the School of Education. | 2514 |