

Meeting Agenda for the 2012-2013 Faculty Senate
MADISON ROOM of the DSU
January, 18, 2013
3:00PM-6:00PM

- 1. Call to Order**
- 2. Welcome to Guests: Stephen Campbell, IT Services; Danielle Stern, Chairperson ATAC**
- 3. Approval of Minutes November and December**
- 4. Senate President's Update/Report**
 - a. On the horizon- [DM data entry for AR; UAEC & LLC assessment & preview of "MAP" of assessment; Pay Information; faculty issue regarding extra teaching load as consequence of failure to publish/engage in scholarship]**
- 5. Faculty Senate Issue/Ad Hoc Standing Committee Reports**
 - a. Administration Evaluation Assessment,**
 - b. Banned From Campus**
 - c. Child Care**
 - d. Constitution and Bylaws**
 - i. Update on Election [Connell]**
 - e. Digital Measures**
 - f. Elections**
 - g. Faculty Pay Recommendation for Salary Increase**
 - h. Free Expression on Campus**
 - i. Grants (FDG)**
 - j. IDEA**
 - i. Update on IDEA Taskforce and FDEC [Selim]**
 - k. LLC to LLAC- defer handbook language changes until assessment functions are solidified**
 - l. Memorial Venue and Permanent location on Campus- Mtg 1/18 w. Brauer & Westphal**
 - m. Religious Tolerance and Diversity**
 - n. Sabbatical**
 - o. Senate Budget Proposal AY 2012-13 and Template**
- 6. Curriculum Changes**
 - i. Carol Safko update-**
 - ii. UCC Course Changes from the Provost**
- 7. Old Business**
- 8. New Business**
 - IDEA distribution Fall 2012
 - LAC planning assistance
- 9. Department Reports**
- 10. Liaison Reports**
- 11. Other**