

**Faculty Senate Agenda**  
**29 January 2016**  
**3-6pm 101 Freeman**

- I) Call to Order
- II) Approval of November and December Meeting Minutes
- III) Reports
  - A) President's Report
    - 1) VRS Update
    - 2) 6 Year Plan
    - 3) House and Senate Bills
    - 4) Sustainability
    - 5) Communicating Tenure and Promotion
    - 6) Recognizing Tenure and Promotion at the College Level
  - B) Senate Subcommittee Reports
    - 1) Curriculum
    - 2) Final Exam Committee
- IV) New Business
  - A) Vote on Recommendation to Investigate Opting Out of ORPHE
  - B) Vote on Emeritus Resolution for Sishagne
  - C) Vote on BAC Memo
  - D) Vote on AR Proposal
  - E) Vote on CISS Recommendations for Teaching Evaluation
  - F) Vote on Instructional Faculty Personnel Regulations
  - G) Pres. Rep.: Task Force on Supporting Faculty Research
  - H) Vote on Dates for FDG Applications
  - I) Charge Subcommittee with Starting the Faculty Awards Process
- V) Adjournment