

**Faculty Senate Agenda  
16 October 2015  
3-6pm DSU Board Room**

- I) Call to Order
- II) Approval of September 18, 2015 Meeting Minutes
- III) Reports
  - A) President's Report
  - B) Board of Visitor Subcommittee Reports
    - 1) Academic Affairs (Nichols)
    - 2) Advancement (Grau)
    - 3) Buildings (Adamitis)
    - 4) Finance (Adamitis)
    - 5) Student Life (Manning)
  - C) Senate Subcommittee Reports
    - 1) Curriculum Committee (Shollen)
    - 2) Instructional Faculty Personnel Regulations: Adamitis (Chair)
    - 3) Final Exam Committee: Nichols (Chair)
  - D) IDEA Best Practices Report from CISS
- IV) Unfinished Business
  - A) Annual Review Proposal from the Council of University Chairs
  - B) Lecturer Rank Stream Proposal
- V) New Business
  - A) Memo to the Budget Advisory Committee
  - B) Fx Grades
  - C) IDEA Incentives
  - D) Civic and Democratic Engagement LLF
  - E) Campus Safety
  - F) Senate Website Public/Private
- VI) Adjournment