

AGENDA

WEDNESDAY AUGUST 22, 2012, 8:30 AM

MCM 101

Full Faculty Senate Meeting and All-Faculty Forum

Welcome

SENATE statement on OPEN FORUM Policy

Introduction of AY 2012-2013 Senators, Committee Liaisons and SEC members

Faculty Senate WEBPAGE –located on Provost Website

For Faculty: UPDATES

Shannon Phillips- IT update

Pete Carlson- UCSD update

1. OLD BUSINESS

- a. Update on Senate Actions**
- b. Ad Hoc Committees**
 - i. Child Care**
 - ii. Religious Tolerance and Diversity**
 - iii. Faculty Life Committee**
- c. Sabbaticals**
- d. Grants**
- e. Other**

2. NEW BUSINESS

- a. NEW Goals AY 2012-2013**
- b. Election – Open NBS Seat on Senate**
- c. Faculty Forums and Interest Groups**
 - i. Religious Tolerance and Diversity-**
 - ii. Child Care**
 - iii. Other Ad Hoc Committees**

3. FACULTY FORUMS

4. Discussion or Other Business

- a. Sponsored Programs –Ethical Conduct in Research Presentation for NSF and NIH**

5. NEXT MEETING