

Faculty Senate Retreat Agenda*
Starting at 9 a.m., August 29, 2013, OCNR 135

- I. Vote on the agenda
- II. Welcome and Introductions
- III. Deputy Speaker: Using Robert's Rules
- IV. Discussion on Shared Governance document

BREAK

- V. Speaker's Report
 - System Faculty Senates meeting with Vice Chancellor for Academic Affairs, Dr. James Hallmark, Aug. 7
 - Meeting of the Board of Regents Committee on Academic and Student Affairs (CASA), Aug. 7
 - New Faculty Orientation, Aug. 23
 - On the horizon:
 - Dependent tuition study
 - Equity/merit pay study
 - Revision of post-tenure review rule
 - Every 5th year reviews/revisions to various System policies and University rules & procedures
 - College tenure & promotion criteria
 - Review of summer school
 - Textbook adoption (as part of the Federal Higher Education Reauthorization Act, which requires that the ISBN be available by the time of registration)
 - Funding formula maximization (maximizing funding by understanding and strategically utilizing the state's funding formula model)
 - Graduate enrollment (which has been declining)
 - Potential changes in the Core
 - Promotion & rank for professional librarians
- VI. University Committees and Councils
 - Senate representative to Committees on Committees: Kathi Crane
 - Proposal for "citizenship" model for serving on grade appeals (in the colleges) and promotion/tenure appeals
 - Other???

LUNCH

- VII. Committee issues brainstorming: assignments review for Senate Annual Priority Determination. This determines issues for focus by Senate committees. (It does not preclude things that come up in the year or normal business like catalog copy approval or awards.)
 - Committees will meet separately to select their top 5 to 6 priority items.
 - A report out of each committee may suggest some combining and/or swapping of issues.
 - The top issues will be prioritized by the Executive Committee.

BREAK about here

- VIII. Senate meeting schedule – *usually the 3rd Friday of the month, 2-4p.m.*
 - **Fall:** Sept. 20, Oct. 18, Nov. 15, and possible "emergency" meeting: Dec. 6
 - **Spring:** Jan. 24 (1st Friday during spring term), Feb. 21, Mar. 21, Apr. 18, and possible "emergency" meeting of the 2014-15 FS: May 2
- IX. First Executive Committee meeting: Sept. 10, 9:30 a.m., LIB 218
- X. Other issues?
- XI. Adjourn

*Note: Approval of the May Minutes will take place at regular September meeting.