

2014-15 Faculty Senate Retreat

9 am – 3:30 pm, August 21, 2014, OCNR 135

**8:30-9 am Coffee and Pastries**

- I. Welcome and Introductions
- II. Guest Speakers
  - *Faculty Senates and the AAUP (American Association of University Professors)*
    - Dr. Jim Klein, Del Mar College
  - *Planning and Institutional Research Report*
    - Dr. Leona Urbish, Interim Director, Planning and Institutional Research

**Break**

- III. Parliamentarian: Review of Robert's Rules
- IV. Speaker's Report
  - Review of summer business
    - New Faculty Orientation, Aug. 15
    - Policy reviews (Extension of Tenure Probationary Period, Course Exams and Study Week, Student Complaints regarding Faculty)
    - Results of campus faculty survey
    - New senate election for COB
  - Unresolved and/or upcoming issues:
    - Post-tenure Review policy
    - Workload policy
    - Student misconduct policy
    - Dependent tuition waivers
    - Review of new academic program proposals: Graphic Arts, Engineering, others
    - Faculty grievance policy
    - Language updates to constitution & bylaws (voting eligibility, Ex officio members)
    - Review of additional, potential academic, workplace, and faculty issues

**Lunch**

- V. Committee issues & brainstorming for 2014-15
  - Committees will meet separately to prioritize their top 5 to 6 items.

**Break**

- VI. Committee reports from brainstorming session
  - Report of priorities by each committee. May suggest some combining and/or swapping of issues.
  - Top issues will be prioritized by the Executive Committee.
- VII. Senate meeting schedule – *usually the 3<sup>rd</sup> Friday of the month, 2-4 pm:*
  - Fall:** Sept. 19, Oct. 17, Nov. 21, and possible "special" meeting: Dec. 5
  - Spring:** Jan. 23 (1<sup>st</sup> Friday during spring term), Feb. 20, Mar. 27, Apr. 17, and possible "special" meeting of 2015-16 senate: May 1

First Executive Committee meeting: ??? LIB 218
- IX. Other issues?
- X. Adjourn