**AGENDA**

**FACULTY SENATE**

**Tuesday, November 13, 2018**

**Rothwell 456**

1. Call to Order
   1. Approval of the minutes from October 9, 2018
   2. VPAA update
2. New Business
   1. Online Student Drop Form
   2. Ethics Policy
   3. HLC update
   4. Procurement policy
   5. VPAA Search (Faculty Senate statement)
   6. Landscape Plan
   7. Timing of Deans/Dept. Heads/Faculty evaluations
   8. Faculty Excellence Awards
   9. SPUI
3. Old Business
   1. Faculty sick leave submission
   2. Faculty Salary and Benefits Committee Charge – salary compression
   3. Adjunct Support
   4. Dog Policy
   5. Honor Code/Student Handbook updates (***final wording***)
   6. Security Camera Policy (**wording and is located on OIS website under What We Offer and Policies)**
4. Open Forum

**Open Checkbook is now working correctly.**

1. Announcement and Information Items
2. Adjournment