

AGENDA
FACULTY SENATE
Wednesday, May 2, 2018
1:00 p.m. Rothwell 456
(note day and time change)

- I. Call to Order
 - A. Approval of the minutes of the April 10, 2018 meeting

- II. New Business
 - A. FE for Excessive Absences policy – Tammy Weaver
 - B. Faculty sick leave submission
 - C. Honor Code/Student Handbook updates
 - D. Faculty Excellence Awards
 - E. Promotion and tenure procedural
 - F. Meal reimbursement policy
 - G. Timely feedback to students
 - H. Email confirmation of grade submission
 - I. Salary and Benefits committee charge

- III. Old Business
 - A. External Work Policy in the *Faculty Handbook*
 - B. Proposal for CETL Advisory Board standing committee
 - C. Report from subcommittee reviewing the College Curriculum Committees proposal
 - D. Budget Office/SPUI regarding grant facilitation
 - E. Amendment to Constitution requiring 2/3 majority for Faculty Handbook changes

- IV. Open Forum

- V. Announcements and Information Items

- VI. Adjournment