

Faculty Senate Agenda

April 18, 2016
Culp Center, Forum (Room 311)

I. Information Item

- a. New budget model—Drs. Calhoun and Collins

II. Action Items

- a. Motion to adopt Faculty Senate procedures for election of Faculty Representative on Local Governing Board
- b. Code of Ethics for Faculty vote
- c. Amorous Relations Policy
- d. Free Speech

III. Old Business

- a. Approval of Minutes for April 4, 2016
- b. Parking

IV. New business

- a. Elections—The following slate of officers is presented for election. Nominations will also be taken from the floor.

President – Susan Epps

Vice President – Bill Flora

Secretary –Eric Sellers

Treasurer –Melissa Shafer

Chief Operating Officer – Patrick Brown

At large members of Executive Committee and TBR Sub-council Representative are elected at the all retreat.

V. Updates

- a. TUFFS—Tom Schacht
- b. Meeting with Dr. Collins—Susan Epps and Virginia Foley

VI. Announcements/Other Business

Retreat August 16

VII. Guest Comments

VIII. Adjournment