

Faculty Senate Retreat Agenda  
Carnegie Hotel – Taylor Salon  
Aug. 16, 2016

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**8:00-8:30 a.m. – Breakfast, check in**

**8:30 a.m. – Last meeting of 2015-2016 – Dr. Virginia Foley**

- Call to order
- Approval of Minutes from April 18, 2016
- Update of actions over the summer
- Recognition of Bill Fisher/contributions to the Courtesy Fund
- Recognition of outgoing senators and senators who have completed their terms
- Any old business
- Adjourn and passing of the gavel

**9:00 a.m. – First meeting of 2016-2017- Dr. Susan Epps**

- Call to order
- Presentation and President's remarks
  
- Introductions
  - Senators
  - Officers
  
- Elections/Selections
  - Parliamentarian
  - Executive Committee At-large members – Dr. Foley to run
    - (3 to come from CBAT, Library, QCoM, CoN, GCoP)
  - TBR Sub-council representative
  - Committee on Committees
    - (Past President will chair, need 4 others)
  - Elections Committee
    - (Dr. Epps, need 2 others)
  - Faculty Concerns and Grievances
    - (Dr. Burgess, Chair; Dr. Foley, need 2 others)
  - Handbook Committee
    - (Dr. Foley, Chair; need 2 from Academic Affairs, 2 from Health Affairs)
  
- Attendance
- College break-out session – how your college reps will communicate with the faculty in your college

**10:00-10:15 a.m. – Break**

**10:15 a.m. – Colleges report to larger group**

**10:30 a.m. – New Business**

- Process for agenda items/motions
- Votes related to issues including but not limited to censure, reprimand, no confidence
- Time period for voting on Faculty member of the Board of Trustees
- Working groups for:
  - Faculty referendum
  - Reviewing and re-writing the Constitution/By-laws

**11:30 a.m. -12:30 p.m. – LUNCH! With VPs and Staff/SGA Presidents**

**12:30 p.m. – Small Group Break-Out session #1**

**1:00 p.m. – Reports**

**1:15 -1:30 p.m.– Break**

**1:30 p.m. – Small Group Break-out Session #2**

**2:00 p.m. – Reports**

**2:15 p.m. – Topics for future meetings**

**2:30 p.m. – Other business**

- Final call for nominations for the Board of Trustees Faculty member
- Reminders:
  - Faculty Convocation, Friday, Aug. 19 at 9:30 a.m. in the Culp Auditorium
    - Greeters – report by 9:15 a.m.
  - Student Convocation, Friday, Aug. 19 at 3:00 p.m. in the Dome
    - Greeters report at 2:30 to the Concourse level
  - Classes start Monday, Aug. 22
  - Next Faculty Senate meeting – Monday, Aug. 29 at 2:45 p.m. in the Forum
    - Selection of ballot for BoT Faculty Trustee