MEETING AGENDA

I. Call to order

II. Review and approval of minutes for FS March 20 meeting

III. Old Business:
   A. Review and approval of amendments/edits to second part of FS Constitution and Bylaws (online survey)
   B. Handbook Revision update

IV. New Business:
   A. Election of FS officers for 2018-2019 term
   B. Discussion with President Stith: Discussion points were solicited via meetings, emails, and online surveys and compiled into the following list of questions:
      1. How can we address the interim appointments of administrators who are given full power to enact long-term changes?
      2. How is the administration addressing the Faculty Senate resolution regarding dean searches (specifically, the searches for CSET and COLA deans)?
      3. Will Faculty Handbook changes be enforced retroactively or are faculty going to be grandfathered in?
      4. How can we address salary compression issues?
      5. How can we address delays in payment for graduate students and faculty teaching overloads?
      6. How can we ensure that qualified faculty are given priority for teaching courses over non-faculty?
      7. How can we provide University support for faculty development and community engagement?
   C. Additional business/comments/concerns/suggestions

V. Adjournment

Please be advised that the primary purpose of a Faculty Senate meeting is to conduct the business of the Faculty Senate and its members of faculty representatives. Therefore, Faculty Senators will be given priority to discuss agenda items or other items brought to their attention from faculty. After all agenda items have been addressed and if time permits, comments may be taken from guests after being recognized by the meeting presider and when these comments are presented in an orderly and precise manner.

Upcoming Meetings
Faculty Senate Executive Committee Meetings: Two meetings during the summer, TBA
Faculty Senate Meeting: August 2018, TBA