University Senate Agenda: September 5, 2013

• Announcements
• Minutes from May 2, 2013 meeting
• Question Period
• Consent Calendar:
  – Curriculum Committee Report
  – Ad Hoc Faculty Seed Money Committee Report
  – Ad Hoc Data Management Committee Report
• Business Calendar:
  – Brief Senate Orientation
  – Slate of nominees for Senate offices
  – Election of Vice Chair/Chair-Elect
  – Election of Faculty Representative to the SEC
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• Summer SEC Actions:
  – Delayed deletion of Eng 422 from Fall 2013 to Spring 2014
  – Approval of Summer 2013 Candidates for Degrees

• Continued work related to Senate’s Ad Hoc Committee on Shared Governance
  – Next Generation of Faculty Leadership Subcommittee

• SEC’s Ongoing Work:
  – Continuing to seek input from Senate committees on workload, functions and responsibilities, and membership.
  – Gathering information on which non-tenure/tenure-track faculty are eligible to serve on Senate.
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• Committee on Committees Summer Vacancy Appointments

• Welcome to the new University Ombuds: *Dusty Bates Farned*

• GERTA II Discussions: *Director of Essential Studies Tom Steen*

• Strategic Enrollment Management Initiative: *Provost & VPAA Tom DiLorenzo*
## CoC Summer Vacancy Appointments

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Functions of the University Senate

• Exercise legislative powers of the University Council
• Consider current developments affecting the University
• Exchange ideas and experiences – opportunity for constructive dialogue
• Work in community with those who share a common interest in University governance
• Exercise good judgment in voting for the good of the University and for those you represent as a Senator
• Serve to transmit information between Senate and your colleagues or fellow students
Slate of Nominees for Senate Offices

• Vice Chair/Chair-Elect:
  – Melissa Gjellstad – A&S
  – Additional nominees?

• Faculty Representative to SEC (2-year term):
  – Kanishka Marasinghe – A&S
  – Linda Ray – MED
  – Additional nominees?

• Two Faculty Seats on the Committee on Committees (2-year terms):
  – Katherine Campbell – BPA
  – Emily Cherry – A&S
  – Daba Gedafa – CEM
  – Jonathan Geiger – MED
  – Marcia Mikulak – A&S
  – Brad Reissig – A&S
  – Additional nominees?

• Student Representative to SEC (1-year term):
  – Nick Creamer
  – Additional nominees?

• Staff Representative to SEC (1-year term):
  – Diane Hillebrand
  – Additional Nominees?
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