Senate Agenda

November 17, 2014

SU 313 4:00 – 5:30 pm

**Agenda**

4:00 Approval of Minutes for November 3

4:03 Announcements

**Information Items**

4:05 Comments from President Saigo

4:15 Comments from Provost Walsh

4:25 ASSOU Report

4:30 Update on Houses – Lee Ayers and Kristin Nagy Catz

4:40 Update on new Sabbatical forms from Faculty Personnel Committee – Dennis Jablonski

4:45 Carpenter II Grant Recommendations – Anne Connor

4:50 Assessment Committee Goals & Activities for 2014-15 – Jim Hatton

5:00 Growing enrollment through athletics – Matt Sayre, Lisa Garcia-Hanson, Mark Denney

**Discussion Items**

5:20 Update bylaws for emeritus status for professional rank faculty

**Action Items**

5:25 Senate seats for Divisions

3 seats each for each of the new divisions:

**Center for the Arts**; **Business Communication and the Environment; Education, Health and Leadership; Humanities and Culture; Science Technology Engineering and Mathematics; Social Sciences (18 senators);**

**one seat each for the library and Undergraduate Studies (2 senators), and four at-large senators,**

**for a total senate of 24.**