Senate Agenda (AMENDED 6/3/2016)

June 6, 2016 (Last Meeting)

**SU 319 (Different Room)** 4:00 – 5:30 pm

**Agenda**

4:00 Approval of Minutes from May 16

**Discussion Items**

4:03 New University Studies Courses (Brian Stonelake)

4:15 University Studies Final Report (Lee Ayers)

**Action Items**

4:27 University Seminar Promotion and Tenure Expectations (Deborah Brown)

4:32 Approval of 2016 Distinguished Teaching Awards selections (Anne Connor)

4:39 Minor changes for the Teaching and Service Awards (Hala Schepmann)

**Information Items**

4:46 Policy Council update (Brad Christ and Larry Shrewsbury)

Communication guidelines; OAR revisions need to be done prior to accreditation, posted on website: <https://inside.sou.edu/policies/index.html>

5:00 Bylaws Update (Larry Shrewsbury)

5:05 Comments from Provost Walsh

President Saigo will be absent

5:10 ASSOU Report

5:15 Seating of the New Senators

5:18 Elect: Secretary, Webmaster, Senate Rep on UPB, Committee on Committees, Constitution Committee, Elections Committee, Advisory Council, Hearing Panel and Committee, Budget Committee

5:28 Announcements

5:30 Adjourn