2016-2017 Faculty Senate Retreat
August 17, 2016

1. Approve Minutes for June, 2016 FSEC meeting

Response to primary objective of advertising all Senate agendas and actions on Listserv

2. Committee Chair – Action – FSEC vote on committee chairs

Proposed composition:

- Budget and Benefits – Martin Donaldson
- Computing and Technology – Phyllis Richey
- Clinical Affairs –
- Educational Policy – Peg Hartig
- Faculty Affairs –
- Faculty Research – Radhakrishna Rao
- Legislative Resource –
- FAWG representative – George Cook (Distribute minutes and FAWG handouts to FSEC)
- Handbook Subcommittee – Terry Cooper
  - George Cook
  - Terry Cooper
  - Martin Donaldson
  - Thad Wilson

3. Status Report – Senate committee compositions

faculty senate members' committee choices and assignments in the absence of choices

4. Potential Senate presentations beyond Senate business

What should be kept? What should be discarded? What should be added? Order (8 meetings available)?

- Some meetings may have 2 presentations if they are short, e.g., gun and crisis policies

September 13 – EPPR – Katie High
Resolution/proposal revision of "Outside Compensation" policy - forward to 9-21 UFC meeting

- Gun policies and Crisis response – Brown & Gray
- Policy tracking program and site – Tony Ferrara
- Space Policies, advantages, procedures, Start date – Goodman
- Bridge Support –
- MRC new faculities –
- Copyright issues in short – Lela Young's recommendation
- Building on campus & Medical district envisioned – Brown
- Research strategic plan & space policies – Goodman
- Library conversion to digital facility –

- Teaching learning center – Karen Shrader copyright can't post pdf on blackboard
- QEP – Alicia's replacement
- Simulation center report –
- WTC Consulting report on IT operation – WTC Consulting representative or Ferrara
- Promotion and tenure decision data – Lori Gonzalez
- Cindy Russell – Opportunities for learning and career development

June 13 – Annual Report – Cooper, State of the Campus – Chancellor Schwab

4. President DiPietro's meetings with FSEC

- Objectives:
Faculty Handbook
Links, but with hard copy in Faculty Handbook

5. Time Line for Senate organization

January
        Set number of senators per department

February
        Inform departments of the number of senators they need to elect and faculty per se via Listserv

March
        Voting completed by March 31 with results published in ListServe

April
        Assembly of Committee memberships
        Nominations and Elections of FSEC members

May
        FSEC approves slate of FSEC committee chairs

June
        Annual Business meeting – Terms begin at end of mtg
        Senate Approve FSEC
        Senate Approve Committee Chairs
        Senate Approve Committee Composition

6. Committees' focus for the year

Select 2 or 3 objectives that can be realistically achieved and broadcast to faculty via Listserv

Post-retreat meeting of FSEC to update ongoing and new grievances