

Faculty Senate Meeting

October 4, 2017, 2:30 PM to 5:00 PM

Butler Board Room

- 1) Chair's Report – 2:30
 - a) Approval of the September minutes
 - b) Faculty Manual revisions update
 - c) Senate-sponsored term faculty unionization forums
 - d) Meeting with Makeba Clay (diversity, equity and inclusion consultant)
 - e) ITS working group update
 - f) Resolutions – content and purpose
- 2) AU Core Update – Jessica Waters and Cynthia Bair Van Dam 2:50 – 3:20
- 3) Standing Committee on Diversity and Inclusion Bylaws – Shalini Venturelli 3:20 – 3:35
- 4) Resolution on Syllabus Content – Todd Eisenstadt 3:35 – 3:45
- 5) Discussion of Faculty Role in Evaluation of Administrators – Todd Eisenstadt 3:45 – 3:55
- 6) Guest Speakers in the Classroom: Protecting Faculty and Students – Andrea Pearson 3:55 – 4:05
- 7) New Title IX Hire and Faculty Data – Mary L. Clark 4:05 – 4:20
- 8) Unionization Update – Bill LeoGrande 4:20 – 4:45
- 9) Suggestions for the Good of the Order – Andrea Pearson 4:45 – 5:00