

Agenda
Faculty Senate Meeting
April 28, 2011, 3:30 p.m.
Library rooms 209 A&B

1. Approval of the minutes for April 14, 2011
2. Introduction of new Senators
3. Announcement of next year's Faculty Status and Grievance Committee members
4. Election of next year's officers begins
5. Approval of candidates for graduation—Dr. Apperson
6. EPC Report—Ms. Menegoni
7. Report of the Committee on Promotion and Tenure Policies and Procedures—Dr. Goetz
8. Proposal from the Faculty Senate of Virginia—Dr. Blauvelt
9. Report from the Senior Honors Research Committee—Dr. Lunsford
10. Report from the ad hoc committee on LOTI policies—Dr. Perry
11. Questions and comments on committee annual reports
12. New business

Please note that items 1, 5, 6, 7, 8 and part of 9 are posted on the web page, and so are the annual reports I have to date. I expect to receive additional material for item 9 today after we work out some technological kinks and a few more annual reports next week. For item 5 see Reports then EPC reports; for remaining items see Reports then Other Reports. The annual committee reports follow the agenda items.

Discussion will be productive and efficient if you have read the reports for items 6 through 9 ahead of time and have discussed them with your departmental colleagues so that you will be ready to vote. Items 6 and 7 are carried over from the last meeting.

I am posting the list of next year's Senate members (under Membership) so that you have time to think about nominations for executive committee members. You will notice that there is no member at this time for Communication Studies and Theatre, but we should know who that will be by the time of the Senate meeting.