

**Faculty Senate Meeting Agenda**

When: **Nov. 26<sup>th</sup>, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of Minutes	Nov.12th	
President's Report		
Committee Reports		
Rules: Jeff Jarman		
Old Business		
Faculty Affairs	Major revision: <a href="#">2<sup>nd</sup> Reading</a> : IV of <a href="#">WSU Policy 3.06</a> Consensual Relationships	

New Business

Provost Muma to discuss campus improvements.  
 Information for Chairperson policy Ad Hoc committee: Thought questions:  
[4.13 Chair Policy and Procedures](#)  
 Eligibility for Chair: No eligibility requirements as to age or length of  
 University service are recommended. **However, in no instance may a nominee  
 for the po**