

**Faculty Senate Meeting Agenda**

What: **Faculty Senate Meeting**

When: **Sept. 24<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  | <a href="#">Sept. 10<sup>th</sup></a>  |  |
| President's Report   |  |  |
| Committee Reports  | Rules: Jeff Jarman   |  |
| Old Business<br>KBOR Faculty Reward/Workload   | Future meeting: Academic Affairs Provost R. Muma   | Outcome/action/completed<br>Planned Oct. 8 <sup>th</sup> KBOR update<br>Deliberate 550.2 382.8 188.401 25..8 |
|  |  | -5 pm;<br>Oct 5: 9-10 am and 4-5 pm  |
| New Business   |  |  |
| Ad Hoc Diversity Committee<br>Deliberation topic Diversity:<br>Possible Ad Hoc Committee<br>Formation? | <p>Issues: related to diversity</p> <ul style="list-style-type: none"> <li>• No longer a Diversity Coordinator</li> <li>• What is Faculty role versus an Administrative role</li> <li>• Who will review Diversity Content (Academic Affairs?)</li> <li>• Review of Tilford Fellowships? (a committee? Or just past fellows?)</li> <li>• How can the senate help faculty increase diversity related to hiring faculty? Assist with search committees? Using best practices? T &amp; P? Fac. development?</li> <li>• How can we encourage increased diversity in class development; curriculum; programs?</li> <li>• Lead climate related surveys?</li> <li>• Any issues/concerns/benefits of having a Faculty Diversity Hb</li> </ul> | 304533605330cer cer45cer45cer sr/  |
|  |  |  |

Adjourn

**Next Senate Meeting: Oct. 8<sup>th</sup>, 3:30-5:00 pm, Clinton Hall Room 126**