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 faculties –
• 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 –
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