

FACULTY SENATE AGENDA

Monday, January 27th, 2020

2:30 pm – 3:30 pm

Kresge auditorium

1. Approval of November 2019 meeting minutes*
2. Remark (3 min, Cook)
3. Bylaw change for Calendar committee - approval (3 min, Jaworski/Calendar committee)*
4. Announcement from Budgetary committee (10 min, Morgan/BAC)
 - a. Survey regarding credit banking for summer courses
 - b. Requests for budget hearing - summer faculty fellowship
5. Teaching Professor Task Force – discussion and voting item (15 min, Medley-Rath/FAC)*
 - a. Amendments #7, 8 and 9
 - b. IUK Statement Concerning Criteria for Promotion to the Teaching Professor Rank
 - c. Teaching professor rank pay and contracts
6. Service survey result - part 1) summer service (15 min, Mason/FAC)
7. Registration related issue – discussion (5 min, Jim Carter)
8. Sustainability resolution – approval (5 min, Leda Casey and TJ Sullivan)
9. End remark (3 min, Cook)

** documents are attached to the email and can also be found on canvas*