



**FACULTY SENATE MEETING**  
Friday, November 13, 2015 9:30AM -12:00PM  
Cohen Center 213

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of November 13, 2015 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of October 30, 2015 Minutes (TAB # 1)
- 4) Guest – Dr. Debra Giambo, Faculty Ombuds
- 5) Faculty Senate President’s Report – Shawn Felton
- 6) Old Business
  - a) Action Item: Faculty Senate Promotion Ad Hoc Team Document (TAB # 2-4) – Dr. Sandra Pavelka
- 7) New Business
  - a) Action Item: Guidelines on Graduate Faculty Appointment (TAB # 5-7) – Dr. Claude Villiers
  - b) Information Item: Update on Tobacco Free Initiative Progress – Dr. Martha Rosenthal, Dr. Rose Pignataro, & Dean Mitchell Cordova (CHPSW)
  - c) Information Item: QEP Update – Dr. Billy Gunnels
- 8) Standing Reports
  - a) Provost Report – Ronald Toll
  - b) SAC Report – Teri Bigos and Lauren Strunk
  - c) SGA Report –SGA Vice-President – Jessica Scanlon
  - d) UFF Report – Beth Elliott, UFF President
- 9) For the Good of the Order
- 10) Announcements

**Next Senate Meeting:** Friday December 4, 2015 @ 9:30 AM – Cohen Center 213

**Next Senate Leadership Team:** Today November 13, 2015@ 12 Noon – Cohen Center 213