Faculty Senate Agenda 2/24

1. Welcome and Minutes from January Meeting
2. Election – Parking and Transportation Committee Representative (5 minutes)
	1. Nomination: Randy Stuart
3. Conduct Guidelines Policy – Nwakaego Nkumeh Walker and Karen McDonnell (20 minutes)
	1. Item is currently on the table. **Motion:** To Take From the Table the motion stating **Motion:** The Faculty Senate recommends approval of the Conduct Guidelines as amended.
	2. Robert’s Rules of Order note: The motion to Take From the Table cannot be debated and will go straight to a vote. (A vote of ‘yes’ here is a vote to open discussion. A vote of ‘no’ here is a vote to prevent discussion and any further vote.) Then we may proceed with discussion on the motion recommending approval and vote on the policy.
4. Schedule Building Processes – Paul Parker and Leigh Funk (5 minutes)
	1. **Motion:** The Faculty Senate recommends approval of the change to the Schedule Building process.
5. Faculty Shared Governance Structure progress– Susan Smith (10 minutes)
	1. No motion. Progress report and feedback opportunity.
6. University Handbook Proposed Changes – William Griffiths and Carmen Skaggs (15 minutes)
	1. Item has not yet been provided to all senators on 2/17, but should be sent out on 2/19.
	2. **Motion:** The Faculty Senate recommends approval of the changes to University Handbook Sections 3.5 and 3.6.
7. College By-Laws Revision (William Griffiths and Carmen Skaggs) (10 minutes)
	1. Attached template being shared with colleges to discuss by-laws revisions
	2. Informational item and feedback opportunity
8. Faculty Informal Inquiry Committee (William Griffiths) (5 minutes)
	1. Needs to be different from Faculty Hearing Committee
	2. **Motion:** The Faculty Senate empowers the Faculty Senate Executive Committee to appoint a Faculty Informal Inquiry Committee as needed.
	3. USG requires such a committee to review cases when tenure revocation is recommended. Faculty Hearing Committee should be different. Faculty Hearing Committee appointed by FSEC currently.
9. Provost Comments (5 minutes)