Faculty Senate Agenda 3/31

1. Minutes from February Meeting, Call for Nominations for executive office and other vacancies (5 minutes)

**Motion:** The Faculty Senate approves the minutes from the February meeting.

1. Omnibus Motion on 3 Policies (5 minutes)
	1. Graduate Catalogue Updates (5.8.6, 5.8.7)
	2. Talent Acquisition Policy
	3. Financial Conflicts of Interest in Research Policy

**Motion:** The Faculty Senate recommends approval of these three policies. (Note: The executive committee has grouped these policies for meeting efficiency. Any senator may move to separate a policy from the group during the meeting.)

1. Media Relations Policy – Harrison Long (10 minutes)

**Motion:** The Faculty Senate recommends approval of the Media Relations Policy.

1. Resolution on Senate Opposition to Undue Outside Influence – Nicholas Green (10 minutes)

**Motion:** Text contained in attached document

1. Conduct Guidelines Policy – Proposed Senate Response (10 minutes)
	1. Proposed Recommendations Attached
	2. Discussion on recommendations, motions will be solicited
2. Search Guidelines – William Griffiths (10 minutes)

**Motion:** The Faculty Senate recommends approval of the proposed changes to the search guidelines.

1. Potential Changes to Annual Reviews – Carmen Skaggs and William Griffiths (10 minutes)
	1. Presentation of possible changes, request for feedback. A vote is not being solicited at this time.
2. Faculty Informal Inquiry Committees – William Griffiths (5 minutes)
	1. Report on the results of senate vote
	2. Invitation for Feedback, possible discussion
3. President’s Comments (5 minutes)
4. Provost’s Comments (5 minutes)
5. Adjournment