

Faculty Senate Agenda
September 8, 2015, 3:30 pm
Albin O. Kuhn Library, Room 767

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|-------|---|---|
| I. | Announcements and Call to Order | 2 min |
| II. | Report of the President | 15 min |
| III. | Report of the Provost | 10 min |
| IV. | Budget & Facilities Update (Lynne Schaefer & Rusty Postlewate) | 15 min |
| V. | Approval of May 12, 2015 Faculty Senate Minutes
[action item] [attachment] | 2 min |
| VI. | Report of the Faculty Senate President
A. Approval of Faculty Senate Schedule of Meetings
[action item] [attachment]
B. Approval of Informal Ground Rules
[action item] [attachment] | 15 min |
| VII. | Committee Reports
A. Executive Committee
1. Approval of Executive Committee At-Large Members
[action item] [attachment]
B. Academic Planning and Budget Committee
C. Research Council | 5 min

3 min
5 min |
| VIII. | Other Reports
A. Title IX update (Stephanie Lazarus)
http://www.umbc.edu/humanrelations/title-ix.html
B. Middle States update (Bob Carpenter)
C. Strategic Planning update (Bruce Walz)
http://planning.umbc.edu/
D. CEIC Pilot update (Tony Moreira) | 10 min

10 min
10 min
5 min |
| IX. | Unfinished Business | |
| X. | New Business
A. Promotion and Tenure Appeals Procedures & Grievance Procedures
[information items] [attachments] | 10 min |
| XI. | Adjournment | |