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

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 Postlewaite) 15 min

V. Approval of May 12, 2015 Faculty Senate Minutes
   [action item] [attachment] 2 min

VI. Report of the Faculty Senate President 15 min
   A. Approval of Faculty Senate Schedule of Meetings
      [action item] [attachment]
   B. Approval of Informal Ground Rules
      [action item] [attachment]

VII. Committee Reports
   A. Executive Committee 5 min
      1. Approval of Executive Committee At-Large Members
         [action item] [attachment]
   B. Academic Planning and Budget Committee 3 min
   C. Research Council 5 min

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

IX. Unfinished Business

X. New Business
   A. Promotion and Tenure Appeals Procedures & Grievance Procedures
      [information items] [attachments] 10 min

XI. Adjournment