

**Faculty Senate Meeting Agenda**

What: **Faculty Senate Meeting**

When: **Sept. 24<sup>th</sup>, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of Minutes	<a href="#">Sept. 10<sup>th</sup></a>	
President's Report		
Committee Reports	Rules: Jeff Jarman	
Old Business KBOR Faculty Reward/Workload	Future meeting: Academic Affairs Provost R. Muma	Outcome/action/completed Planned Oct. 8 <sup>th</sup> KBOR update Deliberation 550.2 382.8 188.401 25..8 -5 pm; Oct 5: 9-10 am and 4-5 pm
New Business		
Ad Hoc Diversity Committee Deliberation topic Diversity: Possible Ad Hoc Committee Formation?	Issues: related to diversity <ul style="list-style-type: none"> <li>• No longer a Diversity Coordinator</li> <li>• What is Faculty role versus an Administrative role</li> <li>• Who will review Diversity Content (Academic Affairs?)</li> <li>• Review of Tilford Fellowships? (a committee? Or just past fellows?)</li> <li>• How can the senate help faculty increase diversity related to hiring faculty? Assist with search committees? Using best practices? T &amp; P? Fac. development?</li> <li>• How can we encourage increased diversity in class development; curriculum; programs?</li> <li>• Lead climate related surveys?</li> <li>• Any issues/concerns/benefits of having a Faculty Diversity Hb</li> </ul>	304533605330cer cer45cer45cer sr/

Adjourn

**Next Senate Meeting: Oct. 8<sup>th</sup>, 3:30-5:00 pm, Clinton Hall Room 126**