

Agenda for Faculty Senate Meeting

September 08, 2015

2:00 pm – 4:00 pm McNeill 1051

Meeting 2015-09

1. Call to order
2. Special order of the day: Election of the Vice President, the Secretary and the Steering Committee of the Senate
3. Individual Reports
 - a. Chancellor Sartarelli
 - b. Interim Provost Sheerer
 - Associate Provost Curran – UNCW Student Profile
 - c. President of the Senate Meinhold
 - Policies of Academic Freedom and Tenure – Approved by UNCW BOT, July 17, 2015
 - PTR policy implementation delay
4. Committee Reports
 - a. Chair Townend - University Studies Advisory Council Update
5. Old Business
6. New Business
7. For the Good of the Order
8. Announcements
9. Adjournment

Immediately following the meeting members of Steering and new Senators are invited to stay for a workshop for new senators and any other senators who wish to attend.

Future Meetings:

Oct 06, 2015, 2-4 p.m. Education Building 162

Nov 10, 2015, 2-4 p.m. Education Building 162

Dec 08, 2015, 2-4 p.m. Education Building 162