AGENDA

Members:
Tim Kalinowski, Jason Stacy, Lynne Miller, Undrah Baasanjav (Atl-Shi Li),
Andrew Wesemann, Bob Blackwell, Jodi Patton-Jordan, Jie Ying, Brad Reed,
(open instructor)

I. CALL TO ORDER
II. PUBLIC COMMENT
III. ANNOUNCEMENTS
   Introductions
IV. CONSIDERATION OF MINUTES
   September 21, 2023
V. ACTION ITEMS
   Modify Evaluation Process for 2023-24
VI. UNFINISHED BUSINESS
   a. Lynne Miller – possible assistance by Bob Blackwell and Jodi Patton-Jordan:
      i. Identify Chancellor’s stated duties and responsibilities as well as the desired capabilities in advertisement for position; work with Constitution and Bylaws to get into appropriate governing documents; and see if any evaluation questions are outside of that scope.
      ii. Identify Provost’s stated duties and responsibilities as well as desired capabilities in advertisement for position; work with Constitution and Bylaws to get into appropriate governing documents; and see if any evaluation questions are outside of that scope.
   b. Jason Stacy & Tim Kalinowski
      i. Review for amending/updating Appendix 3 of our Operating Papers.
   c. Tim Kalinowski, Jason Stacey, and Andrew Wesemann
      i. Figure out the current state of all Faculty Senate documents – whether recent amendments that were approved by the administration have been carried through; work to get changes passed by the Senate approved by the appropriate level of administration; and ensure all Councils have updated their papers to reflect those changes (in particular the scope of responsibility)
d. Tim Kalinowski (with review by Jason Stacey)
   i. Finalize and set for vote the operating papers for Budget, Finance, and Operations Council (including identifying any amendments to Bylaws for name change)

e. Jie Yan and Shi Li, if needed Andrew Wesemann
   i. Identify and review policies on distribution of senators – propose changes to the policy if needed; check to see if current distribution of senators conforms to policy
   ii. Review policy and suggest changes for handling “designated alternates”
   iii. Update/draft policy to address
       1. units that are not timely replacing senators that cannot perform their obligations
       2. selection process of instructors
       3. if too few Instructors volunteer to fill their allocated spots
       4. timely replacement of faculty members that leave the university

VII. NEW BUSINESS
    Review task deadline document

VIII. GUEST
     None anticipated

IX. REPORTS FROM COUNCIL CHAIRS
    N/A

X. ADJOURNMENT

Files temporarily located under Faculty Senate, General, Files, Governance Council (Rules and Procedures) – Link to be provided via email