

Faculty Senate Meeting

October 5, 2016, 2:30 PM to 5:00 PM

Butler Board Room

- 1) **Diversity and Campus Climate Discussion** – Students Leaders (2:30)
- 2) **Diversity and Inclusion Faculty Working Group, RiSE (Reinventing the Student Experience), and Expectations & Guidelines for Faculty Conduct at AU Updates** - Larry Engel (3:30)
- 3) **Conclusion to Discussion with Students Regarding Diversity and Campus Climate** – Todd Eisenstadt – (3:40)
- 4) **Chair’s Report** – Todd Eisenstadt (3:45)
 - a) September 14, 2016 minutes approval*
- 5) **Provost’s Report** – Scott Bass (3:50)
- 6) **Committee on Faculty Grievances Faculty Manual Change (pg. 17, section iv)** – Larry Engel (4:00) *
- 7) **Senate Standing Committee’s Annual Reports** – (4:10)
 - a) Committee on Faculty Grievances – Stacey Marien & Don Williamson *
 - b) Committee on Undergraduate Curriculum – Maria Gomez *
 - c) Committee on Graduate Curriculum – Jun Lu *
 - d) Committee on Information Services – Joseph Mortati *
 - e) Committee on Academic Budget and Benefits – Olivia Ivey *
 - f) Committee on Faculty Actions – Steve Silvia*
 - g) Committee on Learning Assessment – David Banks *
- 8) **University Budget** – Todd Eisenstadt (4:25) *

***= Handouts Included**