Faculty Senate Agenda

September 17, 2010

Library Boardroom, 8th Floor; 3:00 p.m.

New Business:

1. Approval of Executive Committee
2. Report on upcoming Lecture-Concert Committee speaker on Academic Freedom Q and A Session co-sponsored by AAUP and Faculty Senate – Dr. Amany Saleh
3. SGOC 10FA-21 Consideration of co-sponsorship of a university committee on safety The attached link contains a draft proposal which mirrors the committee composition of the Task Force on Safety. Student Affairs and the SGA would also be co-sponsors.

<http://faculty.astate.edu/documents/10/Shared_governance_campus_safety.pdf>

The complete Safety Task Force Report is found on the following link: <http://faculty.astate.edu/documents/TaskForce_CampusSecurity_FinalReport.pdf>

Or at: <http://faculty.astate.edu/documents.html>

1. SGOC 10SM0016 Proposed Persona Non Grata Policy

<http://faculty.astate.edu/documents/10/System%20Persona%20Non%20Grata%20%20Policy.pdf>

1. System Presidential Search
2. Internal Senate Committee Interest Survey

Old Business:

1. Equity Raises – Dr. Glen Jones

 <http://faculty.astate.edu/documents/10/Faculty_handbook_appendixB.pdf>

 <http://faculty.astate.edu/documents/10/Drjones_email.htm>

1. Strategic Plan – Dr. David Cox – October 14, 15 – 8:00 – 5:00 and 16th, 8:00 – 12:00

 Student Union – Centennial Hall

1. HLC Report – Mrs. Julie Isaacson & Dr. Lynita Cooksey
2. SGOC 10SP0015 - Proposal on Social Networking

 <http://faculty.astate.edu/documents/10/SNGuidelinesV4-4.pdf>

1. SGOC Proposal –10SM0017- Appropriate Use Policy

 <http://faculty.astate.edu/documents/10/System-Appropriate-Use-Policy.pdf>

1. Conflict of Interest Update – Dr. Mike McDaniel
2. Senate Website Update – Dr. Jack Zibluk
3. Other