

## Faculty Senate/All University Committee Report (2014-2015)

<b>Committee:</b>	Planning	<b>Prepared By:</b>	Jeff Tilman	<b>Date:</b>	October 8, 2014
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<b>Faculty Members at the Meeting:</b>	Dan Carl, Janine Harman, Claudia Mitchell, Laura Nabors, Thomas Osborne, Jeff Tilman
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<b>Topics Discussed:</b>	<p>The committee meeting began at 1:35pm.</p> <p>The Committee took up the issues regarding the 2015-2016 and 2016-2017 calendars. The scheduling of the Reading Days for October 2015 needs to be addressed immediately. The Registrar has proposed October 15-16 for next year, one week later than this year. The Committee then looked at the calendar for the next two years and decided to create a resolution for the whole Senate that would endorse the suggestion that the calendars be moved “back” one week for each of the 2016-2017 and 2017-2018 academic years, so that the Spring Semester doesn’t start after MLK Day. Jeff Tilman will write up a draft resolution that will be considered by the whole Committee at the next meeting.</p> <p>2:15pm Life of the Mind Committee. The LOM Committee needs representation from the Senate. Dan Carl volunteered to sit on the committee. It was later discovered that another faculty member from his unit is already on the committee, and he graciously withdrew his nomination. Jeff Tilman will serve on the committee this year.</p> <p>2:25pm The Committee briefly discussed the University’s response to the issue of sexual assault and gender equity on campus. A “Title IX” Committee chaired by Dean Katie Short Thompson has been convened to coordinate efforts across the several University entities that currently serve students facing sexual assault. A new “Title IX Coordinator” has subsequently been hired to lead this effort.</p> <p>2:30pm Creating our Third Century. The Committee briefly acknowledged a desire to continue to examine the Creating our Third Century Plan. A text copy of the “roll-out slide show” found on-line at the Presidents webspace was handed out to the members of the committee.</p> <p>2:32pm Safety on Campus. The Committee would like to focus on safety in this coming year. Members asked how the University designs for security, and hopes that it might meet with University leadership in public safety shortly, after the new Chief of Police settles in and knows the campus better. Public Safety might be an ideal theme around which to build the February meeting of the joint governing bodies. Laura Nabors suggested that video presentations such as those delivered to incoming freshmen be made available to faculty, staff, and graduate students.</p> <p>2:40pm Adjournment</p>
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<b>Action Items:</b> <b>List item and attach supporting document if action requires such background</b>	None
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<b>Describe action needed on items above (discussion and input, vote, etc):</b>	<b>By Whom:</b>
None	___ By Faculty Senate ___ By Cabinet ___ Others (List-)
<b>Next Meeting Date? TBD</b>	