

Faculty Senate (FS) Agenda
October 17, 2017, 3:30 p.m.
Senate Chambers: Holloway Hall 119
<http://www.salisbury.edu/campusgov/facsenate/>

1. Welcome/Introductions - (0)
2. Approval of Minutes: October 3, 2017 Regular Senate Meeting (**attached**) - (5)
3. Announcements from the Senate President - (10)
 - a. FS meeting with Chancellor Caret on October 19th, Thursday 10-10:45AM in the JDE Faculty Lounge, in GAC
 - b. Progress summary by CHHS Ad hoc committee
 - c. Senate Committee Vacancies, Fall 2017
 - d. About 75 Faculty attended the 1st "Faculty Friday," held on October 6th, next will be on December 8th.
 - e. JDE Faculty Center getting a very good use: example: Friday October 13, 2017, four committees were meeting at 8:00 PM.
4. Remarks from Interim Provost Karen Olmstead- (15)
5. Unfinished Business (25)
 - a. Membership and Election Committee bylaw change proposal **modified** (8/27/2017) to **include a vote** (**refer to website**)
Motion:
Vote:
6. New Business - Faculty Only? (85)
 - a. Faculty Senate readiness to Meeting With the Chancellor:
 - i. What do we expect to accomplish when we meet with the Chancellor?
 - ii. What vision does the Chancellor have for the University?
 - iii. What knowledge/ skills/attributes do we need from the president?
 - Solid academician vs dynamic outsider
 - iv. What SU strength do we want to publicize and make us attractive?
 - v. What questions do we expect the chancellor to address?
 1. Timeline?
 2. Search Process?
 3. Search Committee formation and composition?
 4. Search firm utilization: recruit and screen diverse candidates?
7. Other Business? (90)