

Faculty Meeting Agenda
October 3, 2018
3:30pm
C520

1. Approval of the May 30, 2018, Minutes
2. Report of the Chair
3. 1XX (Pedigo)
4. Undergraduate Issues (Olmstead)
5. Graduate Issues (den Nijs)
6. Faculty Search
7. Ten Year Review
8. Policy Renewal
 1. Retention Policy Renewal
Policy for Retention Adjustments and Raises for Professors: The chair shall consult with the Executive Committee with regard to Retention Salary Adjustments and major commitments of Departmental resources. Any commitments of faculty positions will be brought to the Faculty for approval.
 2. Delegation of Authority Policy Renewal
Delegation of Authority: The unit faculty, by a majority vote, may delegate authority to the Chair/Director to make short term appointments without a full faculty vote.
9. New Business

Executive Session

Vote Required – Associate and Full Professors

1. Promotion of Lukasz Fidkowski to Associate Professor
2. Promotion of Gray Rybka to Associate Professor