I. Call to order

II. Roll call (sign-up sheet for all)

III. Approval of the minutes of April 22, 2014

IV. Approval of the agenda

V. Announcements and Reports
   1. Report on faculty senate elections and appointments (J. Swenson)
   2. Update on Faculty Bylaws (B.J. Reed)
   3. Report on Faculty Representatives’ meeting (M. Gormley)
   5. UW System policy on section 4.0 and 6.0 complaints and grievances (T. Burns)

VI. Unfinished Business

VII. New Business
   6. IT Strategic Plan (K. Wright)
   7. Report on plans for testing center (J. Wilson)
   8. Election of 2014-15 Faculty Senate officers (M. Gormley)

VII. Next Meeting Date September 9, 2014

The Faculty Senate meets on the second and fourth Tuesday of the month at 4:00 p.m. in University North (Markee Pioneer Student Center). The Faculty Senate agenda is composed of items from many sources. If you wish to have an item placed on the agenda, please submit it to a Senate officer no later than eight days prior to the Senate meeting. The meetings are open to the public and all faculty members are invited to attend. The agenda is distributed to the faculty in advance of the meeting to give faculty members the opportunity to contact members of the Senate to express views on topics being discussed.

Composition of the Senate:
Three members elected from each college and one elected from the library. Six members are elected at-large. The Chancellor and the Provost are non-voting members ex officio. Each College also elects a teaching academic staff representative. The Academic Staff Senate and Student Senate appoint liaisons.

☐ James Almquist (Academic Staff, EMS) ☐ Michael Penn (EMS, 2016)
☐ Rosalyn Broussard (LAE, 2015) ☐ J. Elmo Rawling (LAE, 2016)
☐ Teresa Burns (LAE, 2016 at-large) ☐ B.J. Reed (Parliamentarian)
☐ Mike Compton (BILSA, 2016) ☐ T.A. Sandberg (Academic Staff, LAE)
☐ Charles Cornett (EMS, 2015 at-large) Vice-Chair ☐ Dennis Shields (Chancellor, ex officio)
☐ Melissa Gormley (LAE, 2014 at-large) Chair ☐ Doyle St. John (EMS, 2014)
☐ Amy Griswold (Liason, Academic Staff) ☐ Wendy Stankovich (Academic Staff, BILSA)
☐ Margaret Karsten (BILSA, 2015) ☐ Amanda Trewin (BILSA, 2014)
☐ Abulkhair Masoom (EMS, 2016 at-large) ☐ Irfan Ul-Haq (EMS 2015)
☐ Colleen McCabe (LAE, 2014) ☐ Samantha Way (Student Senate Liaison)
☐ Lisa Merkes-Kress (Recording Secretary) ☐ Mary Rose Williams (BILSA, 2014, at large)
☐ Mittie Nimocks Den Herder (Provost, ex officio) ☐ Sheryl Wills (EMS, 2015 at-large)
☐ Regina Pauly (Karrmann Library, 2014) Secretary

Quorum – Minimum number of members to hold a meeting = 8 voting members