College Wide Governance Meeting

May 7th, 2015, Thursday
2:30PM – 5:30PM
Gateway Building A & B

AGENDA

1. Opening Remarks/Minutes/Announcements (Donaghy)

2. President's Report (Wheeler)

3. General Education Report (Donaghy)
   i. Endorsement of Syllabus Template
   ii. Site Visit May 14 and 15

4. Proposed Bylaws Changes (Donaghy)

5. Committee on Curriculum (Daley)

6. University Faculty Senate Report (Weiter)
   i. Endorsement of UFS resolutions

7. Resolutions
   i. Resolution on the Utilization of Classroom and Laboratory Spaces Across the ESF Main Campus (Student Life)
   ii. Resolution on Support for Multiple Choice Test Scoring (IQAS)
   iii. Resolution requesting that UFS and UUP lobby for the evolution of Family Medical Leave in the 2016 UUP Contract Negotiations (Executive Committee)

8. Elections and ByLaws Voting (Donaghy)
   i. Secretary (M. Fierke)
   ii. SU Senator (??)

9. Distinguished Professor, Chancellor's, ESF Foundation Teaching and Exemplary Researcher Awards Announcements (Wheeler/Hawks)

10. Champagne Toast and Reception (Wheeler)

Next College-Wide Meeting:
September 23, 2015 at 12:45 PM in Gateway A&B