AGENDA

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the November 17 meeting
3. Chair’s Report and Announcements
4. Voting item: Should the Faculty Senate recommend cuts to the intercollegiate athletic program and termination of the contract with Academic Partnerships? (attachment)
5. Discussion: University budget shortfall and restructuring
   a) What action should be taken by the faculty? Has such action been effective?
   b) Should we have a workload policy for non-tenure-track faculty? (attachment)
   c) Should courses featuring high-impact teaching practices (e.g., course numbers ending in x96, x97, or x99) be considered part of workload?
6. Adjournment (4:30pm)