

**Faculty Senate Meeting**  
**Thursday, April 21**  
**3:00 pm**  
**Agenda**

1. Roll Call
2. Approval of the Minutes from 3/30 meeting
3. Announcements from Faculty Senate President
4. Senate Committee Reports
  1. Academic Standards and Procedures
  2. Budget and Fiscal Affairs Committee
  3. Faculty Welfare
  4. AFTP
5. Old Business
  1. Faculty Evaluation Policy Clean Version  
<https://drive.google.com/file/d/0B7UDdjFitLwgQjJ0RjAycktFR2M/view?usp=sharing>  
  
Marked up version  
<https://drive.google.com/file/d/0B7UDdjFitLwgX0JDbFZ1TEF5RDA/view?usp=sharing>
  2. ByLaw Changes for New Committee Framework  
<https://drive.google.com/file/d/0B7UDdjFitLwgX2JIOU5NO2ZEYjQ/view?usp=sharing>  
<https://drive.google.com/file/d/0B7UDdjFitLwgX2JIOU5NO2ZEYjQ/view?usp=sharing>  
  
Committee on Committee Documents (presented to provide context)  
  
<https://drive.google.com/file/d/0B7UDdjFitLwgQjJ0RjAycktFR2M/view?usp=sharing>  
  
<https://drive.google.com/file/d/0B7UDdjFitLwgQjJ0RjAycktFR2M/view?usp=sharing>
6. New Business
  1. Program Review Committee (Charge to Academic Board to populate the PRC and charge the committee with revising policy draft and initiate a pilot evaluation for a sampling of what was previously labeled category I programs and other programs in the corresponding departments.)  
  
DRAFT of Program Review Committee Guidelines  
  
<https://drive.google.com/file/d/0B7UDdjFitLwgQjJ0RjAycktFR2M/view?usp=sharing>
7. 5-minutes Presidential Update
8. Roll Call of Newly Elected Senators and Continuing Senators
9. Elections of Officers
10. Old Business
11. New Business
12. Adjournment