

**Faculty Senate Meeting
November 8, 2016**

Agenda

1. Chancellor Stephen Schwab
 The New Enhanced Post-Tenure Performance Review & Mandatory Evaluator Training
2. Vice-Chancellor Ferrara – Finance & Operations
 Policy Website – Capabilities, Advantages and Use
 Update on Post-doctoral Salary Increase Issue
3. Approval of the Faculty Senate Meeting Minutes for 9-13-16

NEW BUSINESS

4. Action Items – a. Draft Resolution Supporting Mandatory Faculty Supervisor Training
 b. Draft Resolution on Increased Transparency for APPR, EPPR & Grievance Data
 Votes required
5. Results from the survey on number of APPR performance categories
 4 category vote = 140
 5 category vote = 66
6. Faculty Affairs Upward Evaluation & Handbook Progress Reports
7. Next Faculty Senate Meeting – December 13, 4:00 PM
8. New Business or Adjournment