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Meeting Agendas

Faculty Senate

1-27-2015

January 27, 2015

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Recommended Citation

University of Mississippi. Faculty Senate, "January 27, 2015" (2015). *Meeting Agendas*. 79.
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Faculty Senate Agenda – January 27, 2015

- **Call Meeting to Order**
- **Approval of December 9, 2014 Minutes**
- **Presentation by Dr. Linda Chitwood, Associate Provost for Outreach and Continuing Education, on Online Education at the University**
- **Presentation by Derek Cowherd, Senior Associate Athletics Director for Academics and Student-Athlete Development, on Efforts to Support Student Athletes with the Utmost Integrity**
- **Senate Committee Reports**
 - **Executive Committee**
 - **Academic Affairs**
 - **Update on Best Practices related to Academic Discipline**
 - This list would suggest the appropriate disciplinary measure to take for a set of common infractions.
 - **Academic Support**
 - **Update on Campus-Wide Testing Center**
 - Exploring the need for a campus-wide testing center open to every Student Disability Services registered student in all academic disciplines.
 - **Finance**
 - **Governance**
 - **University Services**
 - **Update on University-Sponsored Childcare**
 - This was an item presented to the Strategic Planning Council as part of the Senate's Faculty Excellence Task Force report in spring of 2014.
- **Old Business**
- **New Business**
 - **Key Performance Indicators (See Attached)**
 - The Faculty Senate has been asked to make recommendations of Key Performance Indicators, metrics that the university will use to measure its own success in the future.

- **Individual Parking Spaces on Campus**
 - Exploration of the ongoing viability of individual parking spaces on campus
- **Adjournment**