

University of Mississippi

eGrove

---

Meeting Agendas

Faculty Senate

---

1-23-2018

**January 23, 2018**

University of Mississippi. Faculty Senate

Follow this and additional works at: [https://egrove.olemiss.edu/facsen\\_agendas](https://egrove.olemiss.edu/facsen_agendas)

---

#### **Recommended Citation**

University of Mississippi. Faculty Senate, "January 23, 2018" (2018). *Meeting Agendas*. 108.  
[https://egrove.olemiss.edu/facsen\\_agendas/108](https://egrove.olemiss.edu/facsen_agendas/108)

This Article is brought to you for free and open access by the Faculty Senate at eGrove. It has been accepted for inclusion in Meeting Agendas by an authorized administrator of eGrove. For more information, please contact [egrove@olemiss.edu](mailto:egrove@olemiss.edu).

## **Faculty Senate Agenda – January 23, 2018**

- **Call Meeting to Order**
- **Approval of December 5 2017 Minutes**
- **Dr. Katrina Caldwell –Vice Chancellor for Diversity and Community Engagement**
  - Dr. Caldwell will discuss her work since arriving on campus as our first VC for Diversity & Community Engagement and provide insight into her plans for the future.
  
- **Sarah Bartlett Wilson – Chair of Non Tenure Track Representation Task Force**
  - Ms. Wilson will present a proposed modification of the UM Faculty Senate Bylaws & Constitution that would permit non-tenure-track faculty participation.
  
- **Committee Reports**
  - Academic Instructional Affairs
  - Academic Conduct
  - Finance & Benefits
  - Development & Planning
  - Governance
  - Research & Creative Achievement
  - University Services
  
- **Old Business**
- **New Business**
  - New policy governing review of promotion documents of NTT faculty
  - Review of proposed new:
    - Statement of Practice: Faculty Workload Flexibility and Modified Work Assignments.
    - Policy: Counteroffers.
  
- **Adjournment**