<table>
<thead>
<tr>
<th>Topic</th>
<th>Description/Committee</th>
<th>Action</th>
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</table>
| Retreat suggestions for 2017 | • Hold in Commons (air conditioned)  
  • Name tags  
  • Have annual report completed in time  
  • Schedule day/time before Senate leaves in spring (typically Tuesday before classes begin)  
  • Better/more poster/clip boards to hold large pads | August 15th pm/am?? |
| Morale: | • Business systems, how do we get things done?  
  • Need report on HERI & other climate surveys. | Provost will report on surveys following president’s address |
| TAs | • Comprehensive report on TA’s  
  • how used  
  • salary (see contingent task force below)  
  • numbers  
  • allocation amount of current tuition waivers | Faculty Affairs |
| Contingent Faculty Task Force (benefits) | • Assign to committee – which one? Some deans have made changes to these appointments but not all. See 2015-16 Senate Mtg. #21, Dean Stauffer requested the suggestions of the task force be further explored by a senate committee. | |
| Salary | • Faculty Taskforce on Market Salaries  
  • Compensation form - FAC  
  • How do performance evaluations fit in here, especially with the new evaluation pilot form  
  • If not linked, how will merit be determined  
  • Ask new HR Director Wes Matthews | Faculty Task Force - 8 colleges, Faculty Secretary |
| Enrollment | • How will $ follow this, what is the patch  
  • UBFC Report  
  • Enrollment strategy for other campuses, how does it fit | |
| Student Code of Conduct | FSH vs. APM  
  9 hours training SDRB & SAC | |
| Video Conferencing/Distance Education | • Tech Support for  
  • Leadership’s view on Distance Learning  
  • Registration for Distance Learning – tracking  
  • Lots of mystery  
  • Committee (connect to Provost & to DEE & Registrar)  
  • composed of people with vested interested in distance ed (i.e., people from disciplines teaching them, off-campus sites interested in using them) + IT/infrastructure people who can speak to the technical viability of approaches + a representative from the Provost office + somebody from marketing | |
| Faculty Performance | Faculty Affairs: | Work in progress. Pilot |
| Evaluations                      | • AE & PD pilot forms & policy  
|                                 | • How is teaching evaluated  
|                                 | • Compensation form  
|                                 | • disparate uses within dept., how to handle | form sent out January 2016 |
| Teaching Center report          |                                         |
| Student Evaluation of Teaching  | current pilot, 2 forms will run        |
| Grade inflation, plus/minus.    | Look at Teaching & Advising Report Mtg. #28 2015-16 Senate |