

Faculty Senate Meeting Agenda

When: **Nov. 26th, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of Minutes	Nov.12th	
President's Report		
Committee Reports		
Rules: Jeff Jarman		
Old Business		
Faculty Affairs	Major revision: 2nd Reading : IV of WSU Policy 3.06 Consensual Relationships	

New Business

Provost Muma to discuss campus improvements.
 Information for Chairperson policy Ad Hoc committee: Thought questions:
[4.13 Chair Policy and Procedures](#)
 Eligibility for Chair: No eligibility requirements as to age or length of
 University service are recommended. **However, in no instance may a nominee
 for the po**