

Summary and Action Items

- **Deans' and Chairs' Perspectives on Preparing for Campus Carry:** Dr. Cynthia Opheim provided the group with an update on the work of the Campus Carry Task Force. Discussion was held among the group regarding their concerns with the new legislation's impact on our university.
- **Collection and Sharing of Non-Tenure Line Faculty Policies by the NLF Committee:** Dr. Alex White asked that department chairs/school directors send him copies of their performance evaluation policies. The Senate's NLF Committee is reviewing these policies with regard to the role and effect on NLF faculty.
- **Computer Replacement Program:** Mr. Ken Pierce distributed the FY 2016 Computer Replacement Program document outlining areas such as CRP goal, funding, computer models and pricing, and allocations. Units may use the printer replacement funding for computers
- **Faculty ADA Accommodations:** Discussion was held among the group of the difficulties and concerns in coordinating accommodations for faculty.
- **Chair Evaluations:** On behalf of chairs/directors, Dr. Rodney Rohde asked whether chairs/directors' annual review would take place through the TK20 Faculty Qualifications System. While chairs/directors will not be reporting exclusively through TK20 for annual review, there are reasons for chairs/directors to enter their annual data in the system. These data could be included on college, departmental or accreditation reports.
- **Digital Signage:** Dr. Heather Galloway mentioned to the group that many of their departments/schools and colleges have digital signs displaying a wide variety of information. The idea of setting up a mailing list or TRACS site was proposed so informational flyers could be sent to the keepers of the signs across campus. The group was in favor of this idea.
- **Undergraduate Admissions Report:** Dr. Michael Heintze provided the Council with the undergraduate admissions report.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

- Dr. Cynthia Opheim asked that chairs/directors please submit up-to-date vitae for their program directors/coordinators. The vitae should be uploaded on the Faculty Records TRACS site (listed under Resources).