

### Senate Action Plans 2001/2002/2003

Note: This is a tentative draft to explore and revise. The first 12 are of highest priority. All are listed according to scope, feasibility due to our financial situation, and contribution to maintaining or improving quality. Projected completion date may well be optimistic for some, and is based on urgency and, in part, on other high priority goals for the responsible Senate committee or task force. A few of the action plans have been combined with others, four are not included because (a) other university task forces are already addressing them, or (b) they seem more appropriate for unit or department action. One action plan has been added, related to Instruction with Technology, as plans were underway prior to the Retreat. The Action Plan Coordinator is responsible for reporting monthly on action plan progress and for serving as liaison between and among responsible committees, offices, and other entities. The task force/committee listed first has primary responsibility for the action plan.

Action Plan Coordinator	Action Plan Focus	Responsible Task Force, Committee, Office, etc.	Projected Completion Date
Kathy Greenberg	<b>1. Process for Shared Governance</b> Senate Internal/External Procedures Senate Operations for Continuity Univ. Structure/Presidential Search	*Senate Task Force on Process for Shared Governance Mark Miller, Chair Michael Combs Loren Crabtree Bob Glenn Glenn Graber Kathy Greenberg Marian Moffett Mary Papke <u>Other Entities that should be involved:</u> *Senate Bylaws Committee *Provost Office *Council of Deans *Office of University Relations *Board of Trustees	November, 2001

<b>Coordinator Of Action Plan</b>	<b>Action Plan Focus</b>	<b>Responsible Task Force, Committee, Office, or other Entity</b>	<b>Projected Completion Date</b>
Kathy Greenberg	<b>2. Faculty Handbook Revisions</b>	*Senate Task Force (Tentative) Kathy Greenberg, Chair Dwight Aarons Barbara Dewey (Dean, Library) Bill Dunne (Geology dept head) Bob Glenn John Haas (Speech dept head) Peter Höyng Benita Howell Beauvais Lyons Marian Moffett David Patterson Joe Trahern Charlie Reynolds <u>Other Entities that should be involved:</u> *Provost Office *Office of the General Counsel *Board of Trustees	Fall, 2003
Beauvais Lyons	<b>3. Budget Prioritization &amp; Advice</b>	*Senate Budget Committee *Task Force on Process for Shared Governance <u>Other Entities that should be involved:</u> *Business & Finance * Provost Office	November, 2001
Tom Galligan	<b>4. Tax Reform/Funding</b>	*Legislative Committee <u>Other Entities that should be involved:</u> *Office of Univ Relations *Dev/Alum Relations *IPS-Admin (T. Ballard) *Budget Committee *SGA/GSA/PSA *Coalition for Tax Reform *Employee Relations Com *United Campus Workers	ASAP/Continuing

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Benita Howell	<b>5. Professional Leave Policy</b>	*Professional Development Committee <u>Other Entities that should be involved:</u> *Educational Policy Committee *Faculty & Staff Benefits Committee *Center for International Education *Provost Office *Office of the General Counsel *Board of Trustees	November, 2001
David Patterson/ Jenny Richter	<b>6. Diversity and Equity</b>	*Diversity & Equity Office *Faculty Affairs Committee <u>Other Entities that should be involved:</u> *International Education Committee *Student Affairs Committee *All units *Teaching Council *Central Admin *Geier Committees *Commission on Blacks *Center for International Education *Commission on Women *Commission on Recruitment and Retention of Minorities	ASAP/Continuing
Sam Wallace/ Alan Chesney	<b>7. Contingent Faculty</b>	*Task Force on Contingent Faculty *Human Resources <u>Other Entities that should be involved:</u> *Faculty Affairs Committee *Educational Policy *Provost Office *Business & Finance Office *Instruction with Technology Subcommittee *Budget Committee *Research Council	April, 2002

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Glenn Graber	<b>8. Undergraduate Student Recruitment, Retention, &amp; Freshman Seminar</b>	*Student Affairs Committee <u>Other Entities that should be involved:</u> *Research Council *Undergraduate Council * Provost Office *Orientation Office *Undergrad Admissions * Career Services *Teaching Council *Intl Ed Com *Office of University Relations *Campus Master Plan Committee	Fall, 2002
Fred Weber	<b>9. Graduate Student Recruitment</b>	*Graduate Council <u>Other Entities that should be involved:</u> *Student Affairs Committee *Provost Office *Graduate School *Library Committee *Intl Education Committee *Educational Policy	April, 2002
Karen Sowers	<b>10. Outreach &amp; Communication</b>	*Dev & Alumni Relations Committee <u>Other Entities that should be involved:</u> *International Education Committee *Office of University Relations *Provost Office	February, 2002
David Reidy	<b>11. Living Wage</b>	*Budget Committee <u>Other Entities that should be involved:</u> *State Government *Business & Finance *United Campus Workers *Employee Relations Committee	ASAP/Continuing

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Marla Peterson	<b>12. Instruction with Technology Policies</b>	*Instruction with Technology Subcommittee <u>Other Entities that should be involved:</u> *Educational Policy Committee *Provost Office *General Counsel *Board of Trustees	Spring, 2003
Bill Robinson	<b>13. Library Funding</b>	*Library Committee <u>Other Entities that should be involved:</u> *Business & Finance *Budget Committee	Spring, 2003
Doug Birdwell	<b>14. Research Infrastructure F &amp; A Distribution/ Carry over of RIF funds</b>	*Research Council *Research & Info Tech <u>Other Entities that should be involved:</u> *Provost Office *Budget Committee *Business & Finance	April, 2002
Bill Blass	<b>15. High Performance Computing</b>	*Tech Advisory Committee on High Performance Computing *Research Council *Research & Information Technology <u>Other Entities that should be involved:</u> *Budget Committee *Business & Finance	
Peter Höyng	<b>16. Center for Humanities</b>	*Task Force on Center for Humanities <u>Other Entities that should be involved:</u> *Provost Office *Business & Finance *Budget Committee *International Education	Spring, 2003