

2016 University Senate Governance Retreat Agenda

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| **Tuesday, August 9, 2016****Rock Eagle 4-H Center, Hastings Building** |
| 08:30 | Bus departs from main campus |  |
| 09:15 | Registration, Refreshment and Readiness |  |
| 09:30 | Welcome and Introductions | Chavonda Mills |
| 09:45 | Concurrent Session (see separate agenda) | Senate Retreat Committee |
| Orientation to University Senate | 13 Years Later: Where Do We Go From Here? |
| 10:30 | Wellness Break |  |
| 10:45 | Guest Presentations* Diversity Action Plan
* Strategic Plan
* Nomenclature/Taxonomy
 | Veronica WomackMark Pelton/Dale YoungCara Smith |
| 11:15 | Committee Breakout Session I (see separate agenda) |  |
| 12:00 | Lunch |  |
| 1:00 | University and USG Updates/Q&A | President Dorman |
| 1:30 | Academic Programs and Priorities Updates/Q&A | Provost Spirou |
| 2:00 | Committee Breakout Session II | SenatorsVolunteersAppointees |
| ECUS – Hastings 2APC – Hastings 1SAPC – Hastings 1 | CAPC – International Paper 1SoCC – International Paper 1FAPC – International Paper 2RPIPC – International Paper 3 |
| 3:00 | Wellness Break |  |
| 3:15 | Mock Senate Meeting (see separate agenda) | Chavonda Mills, Presiding |
| 3:45 | Summary, Evaluations, and Door Prizes | Nicole DeClouetteSusan Steele |
| 4:00 | Depart Rock Eagle |  |
| 4:45 | Bus returns to main campus |  |

The University Senate envisions a university that celebrates an effective system of governance in which information is widely shared and understood, where every voice in the university community is heard and honored, and that actively involves all affected individuals in the decision-making process.