

Faculty Senate Agenda
Joint Meeting of the 2016-17 & 2017-18 Senate
May 9, 2017
Holloway Hall 119

1. Approval of Minutes - April 25, 2017
2. Announcements from the Senate President
 - a. 2017 SUSRC Outstanding Research Mentor Award, Chrys Egan
 - b. Successful Defense, Dr. Melissa Boog
 - c. Green Fund Committee Faculty Rep., Chris Briand
 - d. End-of-Year Reports, Standing Committee & Faculty Senate Annual Report
 - e. End-of-Year Wine & Cheese Social, Friday, May 19, 2017, 4-6 p.m., Dudley-Eshbach Faculty Center
 - f. Faculty Senate President's Award
3. Remarks from Provost Allen – None
 - a. Diane Allen Farewell Celebration, May 17, 2-4 (HH Social Room)
4. Unfinished/Continuing Business
 - a. Gen Ed Revised Student Learning Goals Motion (see document) - Dr. James King
 - b. Department Chair Service, Promotions Committee Charge (see document) - tabled
 - c. Honors College Policies & Procedures Revision (see document) - tabled
5. New Business
 - a. SU Website Redesign Project - Sue Eagle, Asst. VP Marketing & Public Relations
 - b. Campus Facilities Changes - Eric Berkheimer, Assoc. VP Facilities & Capital Management
 - c. Passing of the Gavel
 - i. Changing of Senators
 - ii. Election of Officers for the 2017-2018 Faculty Senate
 - iii. 2017-18 Faculty Senate Meeting Schedule (see document)
 - d. Anything else?
6. Adjournment