

Faculty Senate Agenda
February 14, 2017
Holloway Hall 119

1. Approval of Minutes – December 6, 2016
2. Announcements from the Senate President
 - a. Senator Mullin Resignation
 - b. Report on the Strategic Planning & Budget Committee
 - c. Sabbatical Replacements
 - d. Maryland Open Source Textbook (MOST) Initiative
 - e. FS President Office Hours Change
3. Remarks from Provost Allen
4. Unfinished/Continuing Business
 - a. Shared Governance Survey / Ad Hoc Committee
 - b. Chick-fil-A Diversity and Inclusion Statement (see document)
 - c. Advising Software Changes (Sea Gull Scheduler) / Advising Center Update (Melissa Boog)
5. New Business
 - a. Sanctuary Campus (Dr. Toran Hansen) (see document)
 - b. Semester Scheduling Issues: Roll-Overs/Earlier Deadlines/Delayed Advising Date Postings
 - c. SU Smoking Policy Revision (see document)
 - d. Gull Card Replacement Policy (see document)
 - e. Anything else?
6. Adjournment