

Faculty Senate Agenda

April 11, 2017

Holloway Hall 119

1. Approval of Minutes - March 28, 2017
2. Announcements from the Senate President
 - a. Standing Committee Reports Request
 - b. Senate Recommendations to the Provost
 - c. Rescheduled Gen Ed Faculty Senate Meeting, May 2, 2017 (April 18 canceled)
 - d. Shared Governance Campus Calendar
 - e. End-of-Year Wine & Cheese Social
Friday, May 19, 2017, 4-6 p.m., Dudley-Eshbach Faculty Center
3. Remarks from Provost Allen
4. Committee Report
 - a. Ad Hoc Committee on Shared Governance (see document)
5. Unfinished/Continuing Business
 - a. SAC 2017 Membership (see document)
 - b. Faculty Senate Reorganization per CHHS (tabled)
 - i. M&E Committee Recommendations
6. New Business
 - a. SU Budget (see document) - Marvin Pyles
 - b. SU Search and Selection Process Redesign (see documents) - Marvin Pyles
 - c. Graduate Council vis-à-vis Faculty Senate
 - d. College of Graduate Studies (see document) - Anita Brown
 - e. Anything else?
7. Adjournment