

## Faculty Senate Meeting Agenda

Thursday, February 23, 2017

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. [November 10, 2016 Special Meeting](#)
  - b. [January 26, 2017](#)
- III. Campus Reports and Responses
  - A. President Report T. Schuman (5 mins)  
[PresidentReport2.23.17](#)
  - B. Administrative Reports
    - i. Chancellor's Report C. Schrader (7 mins)  
[ChancellorReport.2.23.17](#)
    - ii. Provost's Report R. Marley (7 mins)  
[ProvostReport.2.23.17](#)
  - C. Staff Council Report B. Abner (3 mins)  
- NO REPORT
  - D. Student Council C. Kabes for M. Hale (3 mins)
  - E. Council of Graduate Students S. Anandan (3 mins)  
- NO REPORT
- IV. Reports of Standing and Special Committees
  - A. Curricula T. Schuman (5 mins)  
[CCC.Report.2.23.17](#)  
[FS.Slides.2.23.17](#)
  - B. Information Technology/Computing T. Vojta (5 mins)  
[ITCC.2.23.17](#)
  - C. Rules, Procedures & Agenda M. Fitch (5 mins)
    - 1. Grievance Panel nominations
    - 2. Motion on Student Academic Regulations, change "Admissions and Academic Standards Committee" to "Academic Freedom and Standards committee".  
[RPAREport.2.23.17](#)
  - D. Public Occasions S. Sedigh Sarvestani (2 mins)
    - 1. Approval of the AY 2018-2019 calendar  
[PublicOccasions2.23.17](#)

E. Budgetary Affairs  
[BAC.2.23.17](#)

B. Hale (5 mins)

V. Old Business

VI. New Business and Announcements

VII. Adjourn Session