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
      PresidentReport2.23.17
      T. Schuman (5 mins)
   B. Administrative Reports
      i. Chancellor’s Report
         ChancellorReport2.23.17
         C. Schrader (7 mins)
      ii. Provost’s Report
         ProvostReport2.23.17
         R. Marley (7 mins)
   C. Staff Council Report
      - NO REPORT
      B. Abner (3 mins)
   D. Student Council
      C. Kabes for M. Hale (3 mins)
   E. Council of Graduate Students
      - NO REPORT
      S. Anandan (3 mins)

IV. Reports of Standing and Special Committees
   A. Curricula
      CCC.Report.2.23.17
      FS.Slides.2.23.17
      T. Schuman (5 mins)
   B. Information Technology/Computing
      ITCC.2.23.17
      T. Vojta (5 mins)
   C. Rules, Procedures & Agenda
      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
      M. Fitch (5 mins)
   D. Public Occasions
      1. Approval of the AY 2018-2019 calendar
         PublicOccasions2.23.17
      S. Sedigh Sarvestani (2 mins)
V. Old Business

VI. New Business and Announcements

VII. Adjourn Session