

## Faculty Senate Meeting Agenda

Thursday, April 20, 2017

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of March 23, 2017 minutes
- III. Campus Reports and Responses
  - A. President Report T. Schuman (5 mins)  
[PresidentReport.4.20.17](#)
  - B. Administrative Reports
    - i. Chancellor's Report R. Marley for C. Schrader (7 mins)  
- NO REPORT
    - ii. Provost's Report R. Marley (7 mins)  
[ProvostReport.4.20.17](#)
  - C. Staff Council Report B. Abner (3 mins)
  - D. Student Council M. Hale (3 mins)
  - E. Council of Graduate Students S. Anandan (3 mins)
- IV. Reports of Standing and Special Committees
  - A. Curricula T. Schuman (5 mins)  
[CCC.Report.4.20.17](#)  
[FS.slides.4.20.17](#)
  - B. Information Technology/Computing T. Vojta (5 mins)  
- NO REPORT
  - C. Rules, Procedures & Agenda M. Fitch (45 mins)
    1. Elections
  - D. Administrative Review Committee N. Stone (15 mins)  
[AdminReview4.20.17](#)
- V. Old Business
- VI. New Business and Announcements
- VII. Adjourn Session