Faculty Senate Meeting Agenda
Thursday, September 14, 2017
204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of June 15, 2017 minutes

III. Campus Reports and Responses

A. President’s Report
   S. Sedigh Sarvestani (5 mins)
   Strategic Plan Development Schedule
   Template for S&T Strategic Plan

B. Administrative Reports

   i. Chancellor’s Report
      C. Maples (7 mins)
   ii. Provost’s Report
      R. Marley (7 mins)

C. Staff Council Report
   S. Dees (3 mins)

D. Student Council
   S. Thomas (3 mins)
   STUCO.9.14.17

E. Council of Graduate Students
   B. Palash (3 mins)
   CGS.9.14.17

IV. Reports of Standing and Special Committees

A. Curricula
   T. Schuman (5 mins)
   CCC.Report.9.14.17
   FS.Slides.9.4.17

B. Information Technology/Computing
   J. Singler for T. Vojta (5 mins)
   - NO REPORT

C. Rules, Procedures & Agenda
   T. Schuman (10 mins)
   i. Election of Administrative Review Committee member
   ii. Title IX panelist nominations

D. Public Occasions
   S. Sedigh Sarvestani (1 min)

V. Old Business
VI. New Business and Announcements
VII. Adjourn Session