Faculty Senate Meeting Agenda
Thursday, February 22, 2018
125 Butler-Carlton; 1:30 PM

I. Call to Order and Roll Call

II. Approval of Minutes (December 7, 2017 and January 25, 2018)

III. Campus Reports
   A. Staff Council
      J. Cook (5 min)
   B. Student Council
      - NO REPORT
      S. Thomas (5 min)
   C. Council of Graduate Students
      B. Almutairi for P. Bhowmik (5 min)
      CGS.Report.2.22.18

IV. President’s Report
    S. Sedigh Sarvestani (10 min)

V. Parliamentarian Report (Robert’s Rules)
    R. Dawes (5 min)
    RobertsRules.2.22.18

VI. Reports of Standing Committees
   A. Rules, Procedures, and Agenda
      T. Schuman (5 min)
      RPA.2.22.18
   B. Curricula Committee
      T. Schuman (5 min)
      CCC.Report.2.22.18
      FS.Slides.2.22.18
   C. Budgetary Affairs
      M. Fitch (10 min)
      BAC.2.22.18
   D. ITCC
      J. Singler (2 min)
      ITCC.2.22.18
   E. Facilities Planning
      M. Zawodniok (3 min)
      FP.2.22.18
   F. Effective Teaching
      D. Burns (5 min)
      CET.2.22.18
   G. Public Occasions
      S. Sedigh Sarvestani (3 min)
      PO.2.22.18
VII. Administrative Reports

A. Chancellor’s Report
   Chancellor.Report.2.22.18
   C. Maples (10 min)

B. Provost’s Report
   - NO REPORT
   R. Marley (10 min)

VIII. New Business

IX. Adjourn