

**Faculty Senate Meeting Agenda**  
Thursday, December 7, 2017  
204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of [November 9, 2017 Minutes](#)
- III. Campus Reports
  - A. Staff Council J. Cook for S. Dees (5 min)  
[StaffCouncil.12.7.17](#)
  - B. Student Council J. Merz for S. Thomas (5 min)  
[STUCO.12.7.17](#)
  - C. Council of Graduate Students P. Bhowmik (5 min)  
[CGS.12.7.17](#)
- IV. President's Report S. Sedigh Sarvestani (5 min)
- V. Office of Diversity and Inclusion and Title IX N. Outar (10 min)
- VI. Reports of Standing Committees
  - A. Budgetary Affairs B. Hale (5 min)  
[BAC.12.7.17](#)
  - B. Administrative Review A. Hurson (5 min)  
[ARC.12.7.17](#)
  - C. Tenure Policy J. Cohen (10 min)
- VII. Administrative Reports
  - A. Chancellor's Report C. Maples (10 min)  
- NO REPORT
  - B. Provost's Report R. Marley (10 min)  
- NO REPORT
- VIII. New Business
- IX. Adjourn