



Faculty Senate

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)
- 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