



**FACULTY SENATE MEETING**  
Friday, January 12, 2018 9:30AM -12:00 PM  
Cohen Center 213

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of January 12, 2018 Senate Meeting Agenda
- 3) Approval of Minutes from December 1, 2017
- 4) Faculty Senate President's Report –Mike McDonald
- 5) Standing Reports
  - a) Academic Affairs – Dr. Jim Llorens, Interim Provost
  - b) SGA Report –SGA Vice-President – Antonia Jacobse
  - c) SAC Report – Teri Bigos and Lauren Strunk
  - d) UFF Report – Win Everham, UFF President
- 6) New Business
  - a) Information Item—Mr. Tom Mayo, Director of Facilities Planning
    - Appendix A: Proposal and overview of Academic Building #9
  - b) Information Item—Dr. Mike McDonald, Senate President
    - Solicitation of volunteers from Faculty Senate to participate in President Martin's Ad hoc committee on the formation of a shared governance structure to replace the PBC
  - c) Information Item, Dr. Sharon Isern, Senator
    - Appendix B: Statement of support for President Martin for actions concerning preservation of academic freedom
    - Appendix C: Fundraising effort for hurricane relief in Puerto Rico
- 7) Old Business
  - a) Action Item – Appendix D: Letter from Dr. Mike Rollo and Faculty Senate concerning student risky behaviors and deaths on campus
- 8) For the Good of the Order
- 9) Announcements

**Next Senate Meeting:** Friday, January 26, 2018 @ 9:30 AM – Cohen Center 213

**Next Senate Leadership Team:** Friday, January 26, 2018 @ 12 Noon – Cohen Center 213