



FACULTY SENATE MEETING
Friday, February 23, 2018 9:30AM -12:00 PM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of February 23, 2018 Senate Meeting Agenda
- 3) Approval of Minutes from February 9, 2018
- 4) Faculty Senate President's Report –Dr. Mike McDonald- Faculty Senate President
- 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
 - Scholarly Embedded Courses—Mike Savarese, CAS
 - b) Information Item
 - Secure PC-Sven Hahues, Director of BTS Helpdesk, Network Services & Security
 - c) Information Item
 - Bylaws Revision Phase 1 (Simple Issues)
 - Appendix A: Bylaws Revision Summary Table
 - Appendix B: Bylaws as of February 23, 2018 w/track changes
 - Appendix C: Bylaws as of February 23, 2018 clean copy
- 7) Old Business
 - a) Vote on Faculty Senate Officer Structure; effective Fall 2018
- 8) For the Good of the Order
- 9) Announcements
- 10) Adjournment

Next Senate Meeting: Friday, March 16, 2018 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Today, Friday, February 23, 2018 @ 12 Noon – Cohen Center 213