



FACULTY SENATE MEETING
Friday, January 26, 2018 9:30AM -12:00 PM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of February 9, 2018 Senate Meeting Agenda
- 3) Approval of Minutes from January 12, 2018
- 4) Approval of Minutes from January 26, 2018
- 5) Faculty Senate President's Report –Dr. Mike McDonald- Faculty Senate President
- 6) 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
- 7) New Business
 - a) Chair of the Board of Trustees, Mr. Blake Gable
 - b) Bylaw Revision Presentation- Faculty Senate Vice President, Dr. Martha Rosenthal
 - c) Professional Development/Enhancement Award 2018- *Solicitation of representatives from Faculty Senate presented by* Faculty Senate President, Dr. Mike McDonald
 - d) Classroom Utilization-Fact Finding-Faculty Senate President, Dr. Mike McDonald
- 8) Old Business
 - a) No report
- 9) For the Good of the Order
- 10) Announcements

Next Senate Meeting: Friday, February 23, 2018 @ 9:30 AM – Cohen Center 213

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