



**FACULTY SENATE MEETING**  
Friday, August 31, 2018 9:30AM -12:00 PM  
Cohen Center 213

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of August 31, 2018 Senate Meeting Agenda
- 3) Approval of Minutes from August 24, 2018
- 4) Faculty Senate President's Report –Dr. Mike McDonald- Faculty Senate President
- 5) Standing Reports
  - a) Academic Affairs – Interim Provost - Dr. Jim Llorens
  - b) SGA Report – SGA Vice-President – Nick DeGuzman
  - c) SAC Report – SAC President - Melissa Berkley
  - d) UFF Report – UFF President - Win Everham
- 6) Guest - Director of Media & Public Relations - Kyle McCurry
- 7) New Business
  - a) Information Items: Faculty Senate Comment on Draft University Policies
    - Policy #TBD - Administration of Faculty Credentialing
    - Policy #2.001 - Centers and Institutes
  - b) Action Item: Summer Teaching Guidelines – Faculty Affairs Team
  - c) Action Item: Professional Development Leave Guidelines change – Faculty Affairs Team
- 8) For the Good of the Order
  - a) Submit questions for President Martin on Canvas survey in Faculty Senate group by 9/7
- 9) Announcements
- 10) Adjournment

**Next Senate meeting:** Friday, September 14, 2018 @ 9:30 AM– Cohen Center 213

**Next Senate Team Council of Chairs meeting:** Friday, September 14, 2018 @ 12 Noon – Cohen Center 213