



FACULTY SENATE MEETING
Friday, September 16, 2016 9:30AM -12:00 PM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of September 16, 2016 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of September 2, 2016 Minutes (TAB # 1)
- 4) Guest – Trustee Ken Smith
- 5) Recess – 5 minutes
- 6) Faculty Senate President’s Report – Shawn Felton
- 7) Old Business
 - a) Action Item: Election of Faculty Senate Secretary 2016-17 –Patrick Niner
 - b) Action Item – 2016-17 PDFG Guideline Approval – (TAB # 2)
- 8) New Business
 - a) Information Item – 3/2 Rule – Dr. Dawn Kirby – (TAB # 3)
 - b) Information Item – C- Grades
- 9) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Teri Bigos and Lauren Strunk
 - c) SGA Report –SGA Vice-President – Emmalyn Green
 - d) UFF Report – Beth Elliott, UFF President
- 10) For the Good of the Order
- 11) Announcements

Next Senate Meeting: Friday September 30, 2016 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Today, September 16, 2016 @ 12 Noon – Cohen Center 213