



**FACULTY SENATE MEETING**  
Friday, September 2, 2016 9:30AM -11:30AM  
Cohen Center 213

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of September 2, 2016 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of April 15, 2016 Minutes (TAB # 1)
- 4) Approval of Minutes of August 26, 2016 Minutes (TAB #2)
- 5) Faculty Senate President's Report – Shawn Felton
- 6) Old Business
  - a) Action Item: Election of Faculty Senate Secretary 2016-17 –Patrick Niner
- 7) New Business
  - a) Action Item – 2016-17 PDFG Guideline Approval – (TAB # 3)
  - b) Information Item – Update from Academic and Event Technology – Pat O'Connor Benson
- 8) 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
- 9) For the Good of the Order
- 10) Announcements

**Next Senate Meeting:** Friday September 16, 2016 @ 9:30 AM – Cohen Center 213

**\*\*Note Trustee Ken Smith, Guest\*\***

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