



Faculty Senate Meeting

Friday, September 29, 2017 9:30 AM -12:00 PM
Cohen Center 213

- 1) Gathering / Call to Order 9:30 am
- 2) Approval of the Agenda
- 3) Approval of Minutes from 9/01 meeting
- 4) Senate President's Remarks
- 5) Standing Reports
 - a) Academic Affairs
 - b) UFF
 - c) SAC
 - d) Student Government
- 6) Old Business
 - a) Information Item - Annual Report 2016-2017 Carry over initiatives
- 7) New Business
 - a) Information Item – Update from Academic and Event Technology Services - Pat O'Connor-Benson (Appendix A)
 - b) Information Item - Institutional Affairs Team- Calendar Update Anna Carlin/Susan Byers
 - c) Information Item – Final Exam Schedule/Calendar Update – Susan Byers (Appendix B)
 - d) Information Item – Professional Development Plans/Sabbatical Dates – Faculty Affairs Team
 - e) Information Item – Professional Development Grant Fund – Ludmilla Wells
 - f) Information Item – Planning and Budget Committee – Rhonda Hotzclaw & Mike McDonald
 - g) Information Item – Board of Governors Meeting – Mike McDonald (Appendix C)
 - h) Information Item – Commencement Update – Mike McDonald
 - i) Information Item – Committee Vacancies – Mike McDonald
- 8) Caucus – College level delegations 15 minutes
- 9) For the Good of the Order
- 10) Announcements
- 11) Adjournment

Next Senate Meeting: Friday October 13, 2017 @ 9:30 AM– Cohen Center 213

First Senate Leadership Team: Friday October 13, 2017 @ 12:00PM