

**Faculty Senate Agenda**  
**Wednesday, January 25, 2017**  
**3:00 PM: General Classroom Building 118**

- I. Call to Order and Welcome**
- II. Approval of the minutes from November 30, 2016**
- III. Committee Reports**
  - A. Planning
    - 1. Nomination Update
  - B. Committee on Committees
  - C. Executive Committee
    - 1. AAUP Thank you
    - 2. RIF Policy (New Business)
  - D. Personnel Policies
  - E. Budget
  - F. University Affairs
    - 1. Call meeting
- IV. Old Business**
- V. New Business**
  - A. Shared Leave Policy
  - B. Spring Meeting Dates
    - 1. Eliminate Wednesday, May 3<sup>rd</sup> or move to April 26 (would give 2 meetings a week apart 4/19 & 26).
  - C. Spring Shared Governance Forum Topics
  - D. Reduction in Force Policy Discussion
  - E. Thanksgiving Break
- VI. Adjournment**