

Faculty Senate Agenda
Wednesday, November 29, 2017
Meeting #7, Fall Semester 2017
Classroom Building 118, 3:30 p.m.

I. Call to Order and Welcome

II. Approval of Minutes from November 15, 2017

<https://docs.google.com/document/d/1oTlB8uepUZTq7-4lwt8QQkcKTgi5j5nc-77u6CP9yEU/edit?usp=sharing>

III. Faculty Senate Committee Reports

A. University Affairs

B. Planning Committee

C. Personnel Policies Committee

1. Motion to revise APPM 4.6.3: [Revised motion](#) for changes and additions to APPM 4.6.3. The original motion from the Personnel Policies Committee was postponed at the 11-15-2017 meeting.

D. Executive Committee

E. Committee on Committees

F. Budget Committee

IV. Old Business

A. SE Hiring Advisory Committee

V. New Business

A. Online Course Review Policy (postponed from November 15, 2017)

References: <https://www.se.edu/org/faculty-senate/files/2017/03/Proposed-Online-Certification-Third-Draft-.pdf>
and

<https://www.se.edu/org/faculty-senate/files/2017/04/FS-DEC-Minutes-3-28-17.pdf>

B. Shortening Add/Drop Period at Beginning of New Semester

C. Final Exam Week Lunch

VI. Adjournment