

Faculty Senate Agenda
Wednesday, November 30, 2016
3:00 PM: General Classroom Building 118

- I. Call to Order and Welcome**
- II. Approval of the minutes from November 9, 2016**
- III. Committee Reports**
 - A. Planning
 - 1. Faculty Senate Awards – Process Draft (vote)
 - B. Committee on Committees
 - 1. Graduate Council Membership Changes (vote)
 - C. Executive Committee
 - 1. Reduction in Force Policy Update
 - D. Personnel Policies
 - E. Budget
 - F. University Affairs
- IV. Old Business**
 - A. Shared Governance Forum
 - 1. Reflections
- V. New Business**
 - A. Spring 2017 meeting dates – (1/25; 2/8; 2/22; 3/8; 3/22; 4/5; 4/19; 5/3)
 - B. Finals Week Lunches
 - 1. Monday & Tuesday
 - 2. Sign-up sheet
 - C. Nominations for vacant seat in Education and Behavioral Sciences - update
- VI. Adjournment**