

Faculty Senate Agenda
Wednesday, February 17, 2016
3:00 PM: General Classroom Building 118

- I. Call to Order and Welcome**
- II. Approval of the minutes from February 3, 2016**
- III. Committee Reports**
 - a. Executive Committee
 - i. Meeting with President Burrage on Tuesday, February 9, 2016
 - b. University Affairs
 - c. Committee on Committees
 - d. Planning Committee
 - e. Personnel Policies
 - f. Budget Committee
- IV. Old Business**
 - a. Joint committee project between Personnel Policies and Committee on Committees.
 - i. Update – report from Senator Fridley
 - b. Forum on Shared Governance:
 - i. Back to the Future: A New Southeastern
 - 1. Document sent on 2/12 & 2/15 – outline of topic points
 - 2. Dialogue/presentation
 - c. FS Survey Due Date
- V. New Business**
 - i. FS Archivist Election – is this the year?
- VI. Adjournment**