

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

- I. Call to Order and Welcome**
- II. Approval of the minutes from January 20, 2016**
- III. President Sean Burrage – Address to Senate**
- IV. 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
- V. Old Business**
 - a. Joint committee project between Personnel Policies and Committee on Committees.
 - i. Update
 - b. Final Grades Due Date and Time
- VI. New Business**
 - a. AAUP Event
 - b. Forum on Shared Governance
 - i. Finalize topic – notification must be sent by Tuesday, February 9th
 - c. Survey Due Date
 - i. Revisions
 - d. Syllabi statements
 - i. Department Chairs/Executive Dean/VP Academic Affairs?
- VII. Adjournment**