

**Faculty Senate Agenda**  
**Wednesday, February 8, 2017**  
**3:00 PM: General Classroom Building 118**

- I. Call to Order and Welcome**
- II. Approval of the minutes from January 25, 2017**
- III. Old Business**
  - A. Shared Leave Policy
    - 1. Guests: Teena Harlin & Marjorie Robertson
  - B. Reduction in Force Policy
- IV. Committee Reports**
  - A. Planning
  - B. Committee on Committees
    - 1. Minutes 1/27/17 – Graduate Council Membership
  - C. Executive Committee
  - D. Personnel Policies
  - E. Budget
  - F. University Affairs
- V. New Business**
  - A. Shared Governance Forum #2
    - 1. April 11, 2017 @ 2:00 PM
    - 2. Topic
  - B. Chair-elect Elections
- VI. Adjournment**