

**Faculty Senate Agenda**  
**Wednesday, March 22, 2017**  
**3:00 PM: General Classroom Building 118**

- I. Call to Order and Welcome**
- II. Approval of the minutes from March 8, 2017**
- III. Committee Reports**
  - A. Planning
  - B. Committee on Committees
  - C. Executive Committee
  - D. Personnel Policies
  - E. Budget
  - F. University Affairs
- IV. Old Business**
  - A. Shared Governance Forum #2
    - 1. Budgeting Process Revision
  - B. Chair-elect Elections Announcement
  - C. HLC 2018 Assurance Report
    - 1. Mission Statement Response
- V. New Business**
- VI. Adjournment**