

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

- I. Call to Order and Welcome**
- II. Approval of the minutes from February 22, 2017**
- III. Committee Reports**
  - A. Planning
  - B. Committee on Committees
  - C. Executive Committee
  - D. Personnel Policies
    - 1. DEC function changes
  - E. Budget
  - F. University Affairs
- IV. Old Business**
  - A. Shared Governance Forum #2
    - 1. Topics
  - B. Chair-elect Elections Announcement
- V. New Business**
  - A. Intellectual Property Statement
    - 1. Has been approved by Distance Education and Academic Councils
  - B. Ad hoc council – Technologies Council
- VI. Adjournment**