

**Faculty Senate Agenda**  
**Wednesday, April 19, 2017**  
**3:00 PM: General Classroom Building 118**

- I. Call to Order and Welcome**
- II. Approval of the minutes from April 5, 2017**
- III. Committee Reports**
  - A. Planning
  - B. Committee on Committees
  - C. Executive Committee
    - 1. Meeting with President Burrage update
  - D. Personnel Policies
  - E. Budget
  - F. University Affairs
- IV. Old Business**
  - A. Shared Governance Forum
    - 1. Thoughts – Comments
  - B. Surveys
- V. New Business**
  - A. Reminders;
    - 1. End-of-year reports due before 4/26
    - 2. Send copy of report to William for posting
    - 3. Survey completions
    - 4. Faculty/Staff Recognition Ceremony
      - a) Fine Arts Recital Hall – Monday, April 24<sup>th</sup> @ 4:00 PM
- VI. Adjournment**