

Faculty Senate Agenda
Wednesday, August 31, 2016
3:00 PM: General Classroom Building 118

- I. Call to Order and Welcome**
- II. Introduction of Current New Senators & Elections Update**
 - a. Crystal Jensen (E&BS)
 - b. Stewart Mayers (E&BS)
 - c. Han-Sheng Chen (JMSB) – Returning
 - d. Stan Alluisi (JMSB)
- III. Approval of the minutes from April 27, 2016**
- IV. Committee Reports**
 - a. Executive Committee
 - i. Meeting with Dr. Clark – 7/14
 - ii. APPM summer updates – 7/27
 - b. Committee on Committees
 - i. Retirement replacements
 - ii. Student Representatives update
- V. New Business**
 - a. Meeting Dates:
 - i. September 14 – 28; October 12 – 26; November 9 – 30
 - b. Forum on Shared Governance
 - i. Monday, October 10 – Topic selected by FS; Tuesday, November 15 – Topic selected by Administration
- VI. Adjournment**