

**Faculty Senate Agenda**  
**Wednesday, September 14, 2016**  
**3:00 PM: General Classroom Building 118**

- I. Call to Order and Welcome**
- II. Introduction of New Senators**
  - a. Gleny Beach (Art, Communication and Theatre)
  - b. Mohammad Chehbouni (Chemistry)
  - c. Karl Frinkle (Mathematics)
  - d. Charles Matthews (Mathematics)
- III. Approval of the minutes from August 31, 2016**
- IV. Selection of Recorder, Treasurer, Parliamentarian**
- V. Treasurer's Update**
- I. Committee Reports**
  - a. Executive Committee
    - i. Meeting with President Burrage
      - 1. Wednesday, September 21st
    - ii. Committee Assignments
      - 1. Tentative list of personnel and charges sent on Tuesday
      - 2. Past chairs call first meeting
- II. Old Business**
  - a. Lounge location and faculty email
  - b. Tenure & Promotion update
  - c. Forum on Shared Governance
    - i. Monday, October 3 @ 3:00 PM – Topic selected by FS;
    - ii. Tuesday, November 15 @ 2:00 PM – Topic selected by Administration
- III. New Business**
  - i. Forum Topics
    - 1. Budget Process
    - 2. Reduction in Force Policy
- IV. Adjournment**