

**Faculty Senate Agenda**  
**Wednesday, January 31, 2018**  
**Meeting #1, Spring Semester**  
**Classroom Building 118**

- I. Call to Order and Welcome**
- II. Approval of Minutes from December 6, 2017**  
(attached as PDF)
- III. Faculty Senate Committee Reports**
  - A. University Affairs
  - B. Planning Committee
  - C. Personnel Policies Committee
  - D. Executive Committee
  - E. Committee on Committees
  - F. Budget Committee
- IV. Old/Continuing Business**
  - A. Online Course Review Policy
- V. New Business**
  - A. Changes to Academic Calendar
  - B. Learning Technologies Council presentation
  - C. Faculty Evaluations
  - D. 100% Online Faculty Course Load
  - E. Implications of \$1000 incentive for Conversion to AP Format
- VI. Adjournment**