

Faculty Senate Agenda
Wednesday, October 4, 2017
Meeting #3, Fall Semester 2017
Classroom Building 118
3:30 p.m.

I. Call to Order and Welcome

II. Approval of the Minutes from September 20, 2017
[Posted \(pending approval\) at Faculty Senate webpage.](#)

III. Faculty Senate Chair Report

- A. Communication with VPAA Bryon Clark
- B. Joint meeting with AP-MBA Faculty and Executive Committee
- C. Joint meeting of FS Executive and Budget Committees

IV. Faculty Senate Treasurer's Report

V. Faculty Senate Committee Reports

- A. [Budget Committee Report](#)
- B. Committee on Committees
- C. Executive Committee
 - Executive Committee Minutes from September 13 [here](#)
- D. [Personnel Policies Committee Report](#) includes minutes from the 9-28-2017 meeting, three motions for editorial changes to APPM 4.6.4, 4.6.3, and 4.5.3, and a list of requested changes to the APPM that was emailed to VPAA Bryon Clark on 10-2-2017 by the FS archivist.
- E. Planning Committee
- F. University Affairs

VI. New Business

- A. Formal selection of topic for Shared Governance Forum, October 30
- B. Other

VII. Old Business

- A. [Motion-Policy Recommendation](#) for APPM 4.6.8 on Dismissal of Tenured Faculty for Financial Retrenchment or Program Discontinuance. This recommendation was revised by the Executive Committee in September of 2017.
- B. Other

VIII. Adjournment