

Faculty Senate Agenda
Wednesday, December 6, 2017
Meeting #8, Fall Semester 2017
Classroom Building 118, 3:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes from November 29 2017**
See attached
- III. (Postponed from November 29 Meeting) Faculty Senate Committee Reports**
 - A. University Affairs
 - B. Planning Committee
 - C. Personnel Policies Committee
 - 1. Motion to revise APPM 4.6.3: [Revised motion](#) for changes and additions to APPM 4.6.3. The original motion from the Personnel Policies Committee was postponed at the 11-15-2017 meeting.
 - D. Executive Committee
 - 2. Draft Resolution on Faculty Hiring Practices
 - E. Committee on Committees
 - F. Budget Committee
- IV. Old Business**
 - A. SE Hiring Advisory Committee
- V. New Business**
 - A. Online Course Review Policy (postponed from November 15, 2017)
References: <https://www.se.edu/org/faculty-senate/files/2017/03/Proposed-Online-Certification-Third-Draft-.pdf> and <https://www.se.edu/org/faculty-senate/files/2017/04/FS-DEC-Minutes-3-28-17.pdf>
 - B. Status of Ad Hoc Technology Council
 - C. Shortening Add/Drop Period at Beginning of New Semester
 - D. Faculty Senate Lunch during Finals Week
 - E. Seven Proposed Spring Semester Meeting Dates:
January 31; February 14, February 28; March 14, March 28: April 11, April 25.
 - F. Other
- VI. Adjournment**