

Faculty Senate Agenda
Wednesday, February 28, 2018
Meeting #3, Spring Semester
Classroom Building 118
3:00 pm

I. Call to Order and Welcome

A. Two new Faculty Senators: Rebecca Doyal-Meyer (A&S), Kathy McDonald (EBS)

II. Approval of Minutes of Meeting, February 14, 2018

III. Faculty Senate Committee Reports

- A. University Affairs
- B. Planning Committee
- C. Personnel Policies Committee
- D. Executive Committee
 - 1. Updates
 - 2. Meeting with Pres. Burrage
 - 3. Regular EC meeting
- E. Committee on Committees
- F. Budget Committee

IV. Old Business

A. Shared Governance Forum topic

V. New Business

A. Refining policy on viewing online instructor's materials

VI. Adjournment