

**Faculty Senate Agenda**  
**Wednesday, March 28, 2018**  
**Meeting #5, Spring Semester**  
**Classroom Building 118**  
**3:00 pm**

**I. Call to Order and Welcome**

**II. Approval of Minutes of Meeting, March 14, 2018**

**III. Faculty Senate Committee Reports**

- A. University Affairs
- B. Planning Committee
- C. Personnel Policies Committee
- D. Executive Committee
  - 1. Report on EC meeting with President Burrage
  - 2. Shared Governance Forum
- E. Committee on Committees
- F. Budget Committee

**IV. Old Business**

- A. Topic for Second Shared Governance Forum, April 30
  - 1. Lack of Depth in staffing (all levels)
  - 2. Policy on new faculty hiring
  - 3. Status and pay of part-time/adjunct faculty
- B. Refining policy on viewing online instructor's materials; update

**V. New Business**

**VI. Adjournment**