

Faculty Senate Agenda
Wednesday, April 11, 2018
Meeting #6, Spring Semester
Classroom Building 118
3:00 pm

I. Call to Order and Welcome

II. Approval of Minutes of Meeting, March 28, 2018

III. Faculty Senate Committee Reports

- A. University Affairs
- B. Planning Committee
 - 1. Vote on Lifetime Achievement Award
- C. Personnel Policies Committee
 - 1. Meeting with VPAA Clark (with Executive Committee)
- D. Executive Committee
 - 1. Meeting with VPAA Clark (with Personnel Policies Committee)
 - 2. Meeting with President Burrage, Apr. 18
- E. Committee on Committees
- F. Budget Committee

IV. Old Business

- A. Shared Governance Forum, Apr. 30: "[Revisiting the Budget Process](#)";
Ongoing call for questions

V. New Business

- A. Faculty Senate [Survey](#); review for any changes wanted/needed; set dates
- B. Annual Committee reports due April 25
- C. Finals week refreshments/lunches

VI. Adjournment