

**Faculty Senate Agenda**  
**Wednesday, September 6, 2017**  
**Classroom Building 118**  
**3:00 p.m.**

**I. Call to Order and Welcome**

**II. Election Update & Introduction of Current and Newly Elected Senators**

- a. Chris Moretti (A&S)
- b. Joshua Nannestad (A&S)
- c. Michael Scheuerman (A&S)
- d. Blythe Duell (E&BS)
- e. Kathy Boothe (E&BS)
- f. Rhonda Richards (JMSB)

**III. Approval of the Minutes from April 26, 2017**

Posted (pending approval) at the Faculty Senate webpage:

<http://www.se.edu/org/faculty-senate/files/2017/05/Faculty-Senate-Minutes-04.26.17-approval-pending.pdf>

**IV. Guest Speaker: Dr. Bryon Clark, Vice President of Academic Affairs**

**V. Choosing Faculty Senate Officers**

- a. Recorder
- b. Treasurer
- c. Parliamentarian

**VI. Committee Reports**

- a. Executive Committee
- b. Committee on Committees, nominations of Student Representatives
- c. Committee Preferences

**VII. New Business**

- a. Proposed Meeting Dates:  
September 20; October 4, 18; November 1, 15, 29; December 6
- b. Discussion of Meeting Time
- c. Dates for Forums on Shared Governance
- d. Other

**VIII. Adjournment**