



FACULTY SENATE MEETING
Friday, December 1, 2017 9:30am -12:00pm
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of December 1, 2017 Senate Meeting Agenda
- 3) Approval of Minutes of December 17, 2017
- 4) Faculty Senate President's Report –Mike McDonald
- 5) Standing Reports
 - a) Academic Affairs – Dr. Gregerson, Acting Provost
 - b) SGA Report –SGA Vice-President – Antonia Jacobse
 - c) SAC Report – Teri Bigos and Lauren Strunk
 - d) UFF Report – Win Everham, UFF President
- 6) New Business
 - a) Dr. Mike Rollo-Vice President of Student Affairs
 - Proposal for faculty response to abusive drinking and student deaths
 - b) Senator Jacqueline van Duijn-MCHHS
 - Proposal to introduce Clinical Faculty Lines
 - c) Senate President Mike McDonald
 - Shared Governance Task Force
- 7) Old Business
 - a) Graduate Affairs Team-Document Revision—Claude Villiers
 - b) Faculty Affairs Team-PDP Documents
- 8) For the Good of the Order
- 9) Announcements
- 10) Adjournment
- 11) **Next Senate Meeting:** Friday, January 12, 2018 @ 9:30 AM – Cohen Center 213
Next Senate Leadership Team: TODAY, Friday, December 1 @ 1:30pm– SHRM 240