



FACULTY SENATE MEETING
Friday, March 16, 2018 9:30AM -12:00 PM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of March 16, 2018 Senate Meeting Agenda
- 3) Approval of Minutes from February 23, 2018
- 4) Faculty Senate President's Report –Mike McDonald
- 5) Standing Reports
 - a) Academic Affairs – Dr. Jim Llorens, Interim 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) Old Business
 - Action Item: Vote on Group 2 Bylaws Revisions (the housekeeping items)—Martha Rosenthal
- 7) New Business
 - a) Information Item – Presentation of Group 3 Bylaws Revisions---Martha Rosenthal
 - Eligibility for Senate Service
 - Attendance Requirements for Senate Service
 - Changes in the timing of Senate election process
 - b) Information Item –Faculty Affairs Team—Jennifer Sughrue
 - Professional Development Leave
 - Summer Employment Guidelines
 - Student Complaint Process
- 8) For the Good of the Order
- 9) Announcements
- 10) Adjournment

Next Senate Meeting: Friday, March 30, 2018 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday, March 30, 2018 @ 12:15 PM – Cohen Center 213