

Faculty Senate Meeting

March 7, 2018, 2:30 pm to 5 pm

MGC 3 & 4

- 1) Chair's Report – Andrea Pearson (2:30 – 2:40)
 - a) Minutes approval February 7, 2018 ***
- 2) Election of Vice Chair – Andrea Pearson (2:40 – 2:50)
- 3) Provost's Report – Scott Bass (2:50 – 3:05)
- 4) Background Checks and Sexual Harassment Working Group Follow-up – Andrea Pearson (3:05 – 3:10)
- 5) Grievance Process: Proposed Revision to Faculty Manual – Andrea Pearson (3:10 – 3:20) ***
- 6) Proposed Language for Memo to Units on Merit Review – Senate Leadership (3:20-3:45) ***
- 7) Academic Regulation Revisions – Jessica Waters (3:45 – 4:15) ***
- 8) Faculty Senate Bylaw Revisions – Andrea Pearson (4:15 – 4:35) ***
- 9) Faculty Survey – Mary Clark (4:35 – 4:45) ***
- 10) Suggestions for the Good of the Order – Andrea Pearson (4:45 – 5:00)

*** items with handouts