

## Faculty Senate Meeting

February 7, 2018, 2:30 PM to 5:00 PM

Butler Board Room

- 1) Chair's Report – Andrea Pearson (2:30 – 2:35)
  - a.) Approval of the December minutes \*\*\*
  - b.) Upcoming Faculty Senate bylaw revisions
  - c.) Faculty Senate presentation at the Ann Ferren Conference
  - d.) Call for nominations: Senate vice chair AY2018-19 \*\*\*
- 2) Provost's Report – Scott Bass (2:35 – 2:45)
- 3) Academic Regulation Revisions – Jessica Waters (2:45 – 3:20) \*\*\*
- 4) New Title IX Hire, Carol Crawford, Introduction – Mary Clark (3:20 – 3:30)
- 5) Background Screening for New Faculty Hires – Scott Bass (3:30 – 3:45) \*\*\*
- 6) Faculty Manual Provision to Address Sexual Harassment by Faculty – Scott Bass (3:45 – 4:15) \*\*\*
- 7) Faculty Manual Provision on Consensual Sexual Relationships between Faculty and Undergraduate Students – Mary Clark (4:15-4:30)
- 8) SET's Revisions and New Pilot – Andrea Pearson and Doug Fox, COLA chair (for Elizabeth Worden) (4:30 – 4:45) \*\*\*
- 9) Proposed Senate Bylaws Language for Removal of Senate Leaders and Senators – Todd Eisenstadt (4:45 – 5:00) \*\*\*

\*\*\* Items with handouts