

Faculty Senate Meeting

April 5, 2017, 2:30 PM to 5:00PM

Butler Board Room

- 1) Chair's Report – Todd Eisenstadt (2:30)
 - a) March Minutes Approval
 - b) Senate Elections
 - c) Grade Inflation Committee new membership – Bryan Fantie
 - d) Codifying faculty participation in presidential searches - Resolution
 - e) Rebalancing Senate Committee Membership Resolution – Steve Silvia
- 2) Provost's Report's – Scott Bass (2:45)
- 3) Faculty Senate Presentation to Neil Kerwin – Todd Eisenstadt (3:00)
- 4) President's Address - Neil Kerwin (3:05)
- 5) Budget and Finance Presentation – Doug Kudravetz (3:30)
- 6) First Year Forgiveness Regulation Change – Jessica Waters (4:15)
- 7) Term Faculty Standing Committee membership – Andrea Pearson (4:25)
- 8) CFA/DAA Instructions for AY 2017-2018 - Steve Silvia (4:30)
- 9) Remaining Proposed Changes in Faculty Manual on Term Faculty Language (4:40)