

Faculty Senate Meeting

September 13, 2017, 2:30 PM to 5:00 PM

Congressional Hall, East Campus

- 1) Chair's Report – Andrea Pearson (2:30)
 - a) Welcome (University Conference & Guest Services will have first 5 min)
 - b) Approval of Anthony Ahrens and Mohamed Nimer at-large and additional members for Executive Committee
 - c) Introductions
 - d) Approval of the May minutes
 - e) Update on Senate website changes
 - f) Undergraduate regulation change in credits
 - g) Term Faculty & additional changes to the *Faculty Manual* update
 - h) New Diversity and Inclusion Senate Standing Committee update
- 2) Athletics Presentation – Billie Walker (3:00)
- 3) Provost's Report – Scott Bass (3:30)
- 4) New Title IX Hire – Mary L. Clark (3:40)
- 5) CFG Procedure Instructions – Stacey Marien & Don Williamson (3:50)
- 6) Postdoc New Faculty Manual Language – Scott Bass (3:55)
- 7) New Term Faculty Standing Committee Proposed By-Laws – Maria Gomez (4:00)
- 8) ITS Pilot Results – Doug McKenna (4:20)
- 9) For the Good the Order – Andrea Pearson (4:50)