

Faculty Senate Meeting

May 2, 2018, 2:30 PM to 5:00 PM

MGC 3-4

- 1) Provost Search Firm Presentation – Michele Haertel and Mary Gordon of Spencer Stuart (2:30-3:15)
- 2) Strategic Plan Committee Update – Pat Aufderheide and Lacey Wootton (3:15-3:35)
- 3) Chair’s Report – Andrea Pearson (3:35-3:45)
 - a) Approval of April Meeting Minutes ***
 - b) Election of Executive Committee Representatives: one at-large and one additional senator
Nominated by Exec. Comm.: Tony Ahrens (CAS) and Mohamed Nimer (SPEXs)
Nominations from the Floor (see handout for eligibility) ***
 - c) SETs Update
 - d) Introduction of Newly Elected Senators and Senate Committee Members
- 4) Provost’s Report – Scott Bass (3:45-3:50)
- 5) Proposed Academic Regulations Revisions – Jessica Waters (3:50-4:20) ***
- 6) Proposed Senate Bylaws Revisions – Andrea Pearson (4:20-4:30) ***
- 7) Proposed Resolution Opposing the Addition of a Citizenship Question on the U.S. Census (4:30-4:35) – Andrea Pearson ***
- 8) Annual Committee Reports Q&A – Andrea Pearson (4:35-4:40) ***
- 9) Closing Remarks – Senate Leadership (4:40-4:55)
- 10) Transition of the Gavel – Andrea Pearson and Elizabeth Worden (4:55-5:00)