

Faculty Senate Meeting

December 6, 2017, 2:30 pm to 5:30 pm

Butler Board Room

- 1) No Confidence Language for Senate Bylaws – Todd Eisenstadt 2:30-2:45 ***
- 2) PCDI Roadmap – Jeff Rutenbeck, Caleen Jennings, and Bridget Clooney 2:45-3:30 ***
- 3) Discussion about AU's Strategic Plan – Sylvia Burwell 3:30-4:30
- 4) Public Safety Presentation – 4:30-5:00
- 5) Undergraduate Regulation Change (Math) – Jessica Waters 5:00-5:05 ***
- 6) Guest speakers in the classroom guidelines – Andrea Pearson 5:05-5:10 ***
- 7) ITS working group update – Elizabeth Worden 5:10-5:15
- 8) Provost's Report – Scott Bass 5:15-5:25
- 9) Chair's Report – Andrea Pearson 5:25-5:30
 - a. Approval of the November minutes ***
 - b. Term Faculty Affairs Committee update

***** Items with Handouts**