

FACULTY SENATE MEETING AGENDA
University Union, Room 332
February 8, 2017

Faculty Senate Meetings Are Open to All Members of the University Community

<u>Time Discussion Begins</u>	<u>Time Allotted</u>		
2:00	10 minutes	I.	Welcome and Introductions
2:10	5 minutes	II.	Approval of Minutes (December 14, 2016) [Vote]
2:15	45 minutes	III.	Faculty Discussion President Neal Smatresk and Provost Finley Graves
3:00	10 minutes	IV.	Committee on Committees Report (Guido Verbeck) [Vote] <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:10	5 minutes	V.	<ul style="list-style-type: none"> • Elections Committee Report (Adam Chamberlin)
3:15	10 minutes	VI.	Confirmation of Executive Committee Actions (V. Barbara Bush) [Vote] Graduate Council Minutes
3:25	10 minutes	VII.	Standing Committee Reports [Vote] <ul style="list-style-type: none"> • UJCC Report/Minutes (Wendy Watson/Jaymee Haefner) [Vote] • Graduate Council [Vote]
3:35	10 minutes	VIII.	New Business
3:45	10 minutes	IX.	Old Business <ul style="list-style-type: none"> • Faculty Information System Update
3:55	5 minutes	X.	Comments for the Good of the Order
4:00		XI.	Adjournment