



FACULTY SENATE MEETING
Friday, December 2, 2016 9:30AM -12:00 PM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of December 2, 2016 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of November 18, 2016 Minutes (TAB # 1)
- 4) Guest – Trustee Ken Smith
- 5) Recess – 5 minutes
- 6) Faculty Senate President’s Report – Shawn Felton
- 7) Old Business
 - a) Action Item: -- General Education Minimum Grade Policy (TAB #2) Rachel Campbell
- 8) New Business
 - a) Information Update – President Search Update – Dr. Sharon Isern
 - b) Information Update – Faculty Ombuds – Dr. Debra Giambo (TAB #3)
 - c) Information Update – Council of Chair Update –Dr. John Reilly
- 9) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SGA Report –SGA Vice-President – Emmalyn Green
 - c) SAC Report – Teri Bigos and Lauren Strunk
 - d) UFF Report – Beth Elliott, UFF President
- 10) For the Good of the Order
- 11) Announcements

Happy Holidays!

Next Senate Meeting: Friday, January 13, 2017 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday January 27, 2017, @ 12 Noon – Cohen Center 213