



FACULTY SENATE MEETING
Friday, February 12, 2016 9:30AM -11:30AM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of February 12, 2016 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of January 29, 2016 (TAB # 1)
- 4) Faculty Senate President's Report – Shawn Felton
- 5) Guest: Dr. Kathy Miller, Dean of the Library
- 6) Old Business
 - a) Action Item: Furniture Senate Resolution: Dr. Nora Demers (TAB # 2)
 - b) Action Item: Academic Calendar Development (TAB # 3)
- 7) New Business
 - a) Action Item: Faculty Rank Classification Ad hoc Report: Dr. Arie van Duijn (TAB #4)
 - b) Information/Action Item: FPED Pre-Promotion Review Procedural Document: Dr. Halcyon St. Hill (TAB # 5)
- 8) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Teri Bigos and Lauren Strunk
 - c) SGA Report –SGA Vice-President – Jessica Scanlon
 - d) UFF Report – Beth Elliott, UFF President
- 9) For the Good of the Order
- 10) Announcements

Next Senate Meeting: Friday February 26, 2016 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday February 26, 2016 @ 12 Noon – Cohen Center 213