



FACULTY SENATE MEETING
Friday, February 24, 2017 9:30AM -12:00 PM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of February 24, 2017 Senate Meeting Agenda
- 3) Approval of Minutes of February 10, 2017 (TAB # 1)
- 4) Guest: Trustee, Dr. Ken Smith
- 5) Recess: 5 minutes
- 6) Faculty Senate President's Report –Shawn Felton
- 7) Old Business
 - a) Action Item – Resolution on Travel Restrictions – Dr. Jaffar Ali Shahul-Hameed, (TAB # 2)
- 8) New Business
 - a) Information Update – Presidential Search Update -- All
 - b) Action Item – Academic Calendar 2020-2021 – IAT (TAB #3, 4, 5)
 - c) Information Update – Task Force on Student Success – Dr. Sandra Pavelka
- 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

Next Senate Meeting: Friday, March 17, 2017 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Today February 24, 2017, @ 12 Noon – Cohen Center 213