



FACULTY SENATE MEETING
Friday, March 13, 2015 9:30AM -12:00 PM
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of March 13, 2015 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of February 20, 2015
- 4) Guest: Chris Simoneau– VP of Advancement and Executive Director of the Foundation
- 5) Old Business
 - a) Action Item: Academic Calendars 2017-18 & 2018-19 – Lorie Hickox and Susan Byars
 - b) Action Item: FPED updates: Dr. Cecil Carter
- 6) New Business
 - a) Action Item: Proposed Bylaw Amendments GRT, IAT, PRT –
 - b) Action Item – Adhoc Scheduling Team Report –Dr. Mary Krome
 - c) Action Item: IAT Textbook Affordability – Dr. Dorothy Rea
- 7) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Nicholas Gallo and Elspeth McCulloch
 - c) SGA Report –SGA Vice-President – Cory Mentzer
 - d) UFF Report – Beth Elliott, UFF President
 - e) Senate President’s Report –Shawn Felton
- 8) For the Good of the Order
- 9) Announcements
- 10) College Caucus – Strategic Planning – Feedback to Officers

Next Senate Meeting: March 27, 2015, 9:30-12:00 PM

Next Senate Leadership Team: March 27, 2015 12:00 – 2:00PM