

FACULTY SENATE MEETING

Friday, March 31, 2017 9:30AM -12:00 PM Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of March 31, 2017 Senate Meeting Agenda
- 3) Approval of Minutes of March 17, 2017 (TAB # 1)
- 4) Guest: Chief Moore and Susan Byars
- 5) Faculty Senate President's Report Shawn Felton
- 6) Old Business
 - a) Action Item -- Open Access Archiving Policy (TAB # 2)
 - b) Action Item -- Resolution of SB 104 Computer Coding (TAB # 3, 4)
- 7) New Business
 - a) Action Item: Action Item: Nominations for Faculty Senate President 2017-18
 - b) Action Item: By Law Revision Graduate Affairs Team (TAB # 5-7)
 - c) Action Item: Parking Advisory Committee Recommendations (TAB # 8)
 - d) Information Item: Senate Internationalization Ad Hoc Committee Report
- 8) 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
- 9) For the Good of the Order
- 10) Announcements

Last Senate Meeting for 2016-2017 Friday, April 14 @ 9:30 AM – Cohen Center 213

Last Senate Leadership Team: Today March 31, 2017 @ 12 Noon – Cohen Center 213