



**FACULTY SENATE MEETING**  
Friday, April 14, 2017 9:30AM -12:00 PM  
Cohen Center 213

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of April 14, 2017 Senate Meeting Agenda
- 3) Approval of Minutes of March 31, 2017 (TAB # 1)
- 4) Faculty Senate President's Report –Shawn Felton
- 5) Old Business
  - a) Action Item: Action Item: Election for Faculty Senate President 2017-18
  - b) Action Item -- Resolution of SB 104 – Computer Coding (TAB # 2)
  - c) Action Item: By Law Revision – Graduate Affairs Team (TAB # 3-5)
  - d) Action Item: Parking Advisory Committee Recommendations (TAB # 6)
- 6) New Business
  - a) Action Item: Election of Senate Vice President, Secretary, Parliamentarian 2017-18 – Patrick Niner
  - b) Information Item: 3/2 Rule – Dr. Mary Ann Zager
  - c) Information Item: Summer Senate Sign Up
- 7) Standing Reports
  - a) Provost Report – Ronald Toll
  - b) SGA Report –SGA Vice-President
  - c) SAC Report – Teri Bigos and Lauren Strunk
  - d) UFF Report – Beth Elliott, UFF President
- 8) For the Good of the Order
- 9) Announcements

**Next Senate Meeting:** Fall 2017

**Next Senate Leadership Team:** Fall 2017

**Have a great end of the year.**