# FACULTY SENATE AGENDA

## March 20, 2018

## 3:30 PM – 110 North Lawn Hall

**Guest Speakers:** Dean Gilstrap, University Libraries; Matt Fajack, VP for Financial Affairs

**Roll Call and Quorum Check** (*Chapman Greer*)

**Approval/Corrections to the Minutes** for February 20, 2018*(Chapman Greer)*

**President’s Report –** *(Donna Meester)*

* Representative Bill Poole to speak at April meeting
* Year-End(s) Review and Thank You!

**Vice President’s Report –** *(Rona Donahoe)*

**Secretary’s Report –** *(Chapman Greer)*

* Faculty Count
* Faculty Senate Voting

**Senate Committee Reports:**

**Faculty & Senate Governance –** (Angela Benson & Ibrahim Cemen)

* Faculty Senate Officer Elections
* Year-End Review

 **Information Technology** **& Strategic Communication**– (Clark Midkiff & Barbara Dalbach)

* Meeting with Dr. John McGowan (OIT)
* Year-End Review

**Diversity, Equity and Inclusion**– (Ozzy Molina & Mirit Eyal-Cohen)

* Meeting with Dr. Taylor (VP for Diversity, Equity & Inclusion)
* Meeting with Lane McCllelland (Crossroads)
* Year-End Review

**Academic Affairs –** (John Vincent & Brad Tuggle)

* Faculty Handbook Update
* Year-End Review

**Faculty Life –** (Julia Cartwright & James Gilbreath)

* Year-End Review

**Community Affairs –** (Amy Dayton & Seth Bordner)

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**Financial Affairs –** (Robert Findlay & Peter Johnson)

* Year-End Review

**Research & Service –** (Ajay Agrawal & Mike Kreger)

* Year-End Review

**Student Life –** (Charlye Adams & Amy Traylor)

* Year-End Review

**Reports from Other Committees –**

**Old Business**

**New Business**

**Announcements**

**Adjourn**