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Faculty Senate Agenda
September 6, 2016
4:00 to 6:00 P.M.
Russell Union Ballroom

General Reminders:

- 1) *Read all reports, motions, and discussions included in this agenda before the meeting.*
- 2) *Bring printed copies as needed. Copies will not be available at the meeting.*
- 3) *Remember to sign in for the meeting either manually or electronically using the QR code.*
- 4) *When you speak you must touch the base of the microphone and keep your hand on the base the whole time you are speaking. You must also keep your mouth close to the microphone while you are speaking. State your name and college every time you begin to speak. These practices are essential if we are to keep an accurate transcript of the meeting.*

Agenda:

1. Approval of the Agenda for the September 6, 2016 meeting.
2. Approval of the June 7, 2016 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for September, 2016, Mark Welford (COSM), Senate Librarian.
 - a. Undergraduate Committee Report – None. Committee first meets September 13
 - b. Graduate Committee Report – None. Committee first meets September 8
 - c. Core Curriculum and General Education Committee, Michelle Cawthorn
4. President's Report (Jaimie Hebert)
5. Provost's Report: (Jean Bartels)
6. Senate Executive Committee Report: (Richard Flynn [CLASS], Chair.)
7. Report on NCAA Sanctions: Chris Geyerman, Faculty Athletic Representative
8. Unfinished Business
Discussion Item: [COGS Prior Learning Assessment Policy](#)
9. New Business
Elections for Parliamentarian, SGA Representative, Parking and Transportation Representative and Faculty Athletics Committee Representative
10. Announcements: Vice Presidents
11. Announcements from the Floor
12. Adjournment