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Faculty Senate Agenda
October 31, 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 October 31, 2016 meeting.
2. Approval of the September 6, 2016 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for October, 2016, Mark Welford (COSM), Senate Librarian.
 - a. Undergraduate Committee Report – Ron McKinnon, Chair
 - b. Graduate Committee Report – Dustin Anderson, Chair
 - c. Core Curriculum and General Education Committee, Michelle Cawthorn No Report
4. President's Report (Jaimie Hebert)
5. Provost's Report: (Jean Bartels)
6. Senate Executive Committee Report: (Richard Flynn [CLASS], Chair.)
7. New Business
 - Motion on Early Alerts Changes
 - Discussion Item from Henderson Library Committee
8. Unfinished Business
 - NCAA Sanctions: Chris Geyerman, Faculty Athletic Representative will answer any question about his answers to Marc Cyr's questions (included in Librarian's Report).
9. Announcements: Vice Presidents
10. Announcements from the Floor
11. Adjournment