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Faculty Senate Agenda
November 28, 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 November 28, 2016 meeting.
2. Approval of the October 31, 2016 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for November, 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, Chair Report
4. President's Report (Jaimie Hebert)
5. Provost's Report: (Jean Bartels)
6. Senate Executive Committee Report: (Richard Flynn [CLASS], Chair.)
7. Unfinished Business
8. New Business
 - a. Election of Faculty Senate Moderator for the 2017-2018 academic year
 - b. Report and discussion of CIM: the SEC invited Velma Burden, Registrar's Office, to present and answer questions, but, as 11/18, she has not responded.
 - c. Report and discussion of issues raised in Lisa Abbott's RFI on Student Employment: the SEC has invited Rebecca Carroll, Human Resources, to attend and answer questions, but, as of 11/18, she has not responded.
 - d. Discussion Item on QEP: Teresa Flateby, Office of Institutional Effectiveness will update and answer questions.

9. Announcements: Vice Presidents

10. Announcements from the Floor

11. Adjournment