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Faculty Senate Agenda
March 6, 2017
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 March 6, 2017 meeting.
2. Approval of the February 7, 2017 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for March 2017: 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

4. President's Report (Jaimie Hebert)

5. Provost's Report: (Jean Bartels)

6. Senate Executive Committee Report: (Richard Flynn [CLASS], Chair.)

7. Unfinished Business

Presentation of the final report of the ad hoc Committee on Student Ratings of Instruction

8. New Business

a. SEC Motion to Discharge the ad hoc Committee on Student Ratings of Instruction

b. ad hoc Committee on Student Ratings of Instruction motion to adopt new Student Ratings of Instruction instrument

8. Announcements: Vice Presidents

9. Announcements from the Floor

10. Adjournment