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Faculty Senate Agenda
October 16, 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 October 16, 2017 meeting.
2. Approval of the September 6, 2017 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for August 2017: Mark Welford (COSM), Senate Librarian.
 - a. Core Curriculum and General Education Committee: Michelle Cawthorn (COSM), Chair
 - b. Undergraduate Committee Report: Alisa Leckie (COE), Chair
 - c. Graduate Committee Report: Dustin Anderson (CLASS), Chair
4. President's Report (Jaimie Hebert)
5. Provost's Report: (Diana Cone)
6. Senate Executive Committee Report: (Robert Pirro [CLASS], Chair.)
 - a. rfi: [Taskforce for Campus Implementation HB 280](#)
 - b. rfi: [10 or 12 month faculty payment schedule](#)
7. Motion: To form a Consolidation Review Committee to review potential problems related to consolidation that require urgent action and make recommendations to the President.
8. Unfinished Business
 - a. follow-up to question about Office of Marketing & Communications oversight re. GS signage
 - b. update on Senate consolidation
9. New Business
 - a. university system senate representatives meet with chancellor Dec 1
10. Announcements: Vice Presidents

11. Announcements from the Floor

12. Adjournment