AGENDA
FACULTY SENATE MEETING
WEDNESDAY, FEBRUARY 17, 2016
DODD HALL AUDITORIUM
3:35 P.M.

I. Approval of the minutes, January 20, 2016 meeting

II. Approval of the agenda, February 17, 2016 meeting

III. Report of the Steering Committee, Todd Adams

IV. Reports of Standing Committees
   a. Undergraduate Policy Committee, Eric Chicken
      i. Continuous Enrollment Policy
   b. Graduate Policy Committee, Lee Stepina
      i. Provisional Student Policy – revisions
      ii. Language of the Dissertation- new policy
   c. Library Committee – Open Access, Alysia Roehrig, Gary Burnett, Devin Soper

V. Special Order: Safety and Security, Chief David Perry

VI. Special Order: Title IX, Jennifer Broomfield

VII. Old Business

VIII. New Business

IX. University Welfare

X. Announcements by Deans and other Administrative Officers
   a. Dr. Janet Kistner, Interim Vice President for Faculty Development and Advancement
   b. Dr. Kim Barber, University Registrar

XI. Announcements by Provost McRorie

XII. Announcements by President Thrasher

NEXT FACULTY SENATE MEETING
WEDNESDAY, MARCH 16, 2016
DODD HALL AUDITORIUM
3:35 P.M.