

AGENDA FACULTY SENATE MEETING WEDNESDAY, FEBRUARY 21, 2018 DODD HALL AUDITORIUM 3:35 p.m.

- I. Approval of the minutes, January 17, 2018 Meeting
- II. Approval of the agenda, February 21, 2018 Meeting
- III. Report of the Steering Committee, Dr. Kristine Harper
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, Dr. Eric Chicken
 - b. Liberal Studies Coordinating and Policy Committee, Dr. James Fadool
 - c. Graduate Policy Committee, Drs. David Johnson and Ulla Sypher
 - d. Honors Program Policy Committee, Dr. Douglass Seaton
- V. Old Business
 - a. Constitution Revision Committee, Dr. Gary Tyson
- VI. New Business
 - a. Torch Awards Committee, Dr. Jayne Standley
- VII. University Welfare
- VIII. Announcements by Deans and other Administrative Officers
- IX. Announcements by Provost McRorie
- X. Announcements by President Thrasher

NEXT FACULTY SENATE MEETING WEDNESDAY, MARCH 21, 2018, 3:35PM DODD HALL AUDITORIUM