

## AGENDA FACULTY SENATE MEETING WEDNESDAY, APRIL 18, 2018 DODD HALL AUDITORIUM 3:35 p.m.

I.	Approval	of the	Minutes,	March	21,	2018	meeting
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- II. Approval of the Agenda, April 18, 2018 meeting
- III. Election of the Faculty Senate President, Dr. Elizabeth Jakubowski, Chair, Elections Committee
- IV. Election of the Steering Committee, Dr. Elizabeth Jakubowski, Chair, Elections Committee
- V. Report of the Steering Committee, Dr. Kristine Harper
  - a. Combined Bachelor's/Master's and Joint Graduate Pathways
  - b. Faculty Senate Committee Survey
  - c. Confirmation of Faculty Senate meeting dates 2018-2019
- VI. Reports of Standing Committees
- VII. Old Business
  - a. Constitution Revision Subcommittee, Dr. Gary Tyson
- VIII. New Business
- IX. University Welfare
  - a. Dr. Walter Moore, Association for Retired Faculty
- X. Announcements by Deans and other Administrative Officer
- XI. Announcements by Provost McRorie
- XII. Announcements by President Thrasher

NEXT FACULTY SENATE MEETING WEDNESDAY, SEPTEMBER 12, 2018, 3:35PM DODD HALL AUDITORIUM