Faculty Senate Agenda
February 2, 2017
3:30 PM
Heth 043

I. Call to Order

II. Approval of the Minutes for January 19, 2017

III. Remarks by Faculty Senate president

IV. Remarks by President Hemphill

V. Remarks by Provost Scartelli

VI. Resolution in Response to the Presidential Executive Order Banning and Restricting Entry into the United States by Citizens of Seven Muslim-Majority Countries

VII. Report by Mike Biscotte, Director of Facilities Planning and Construction; Ed Oakes, Assistant Vice President for Information Technology; and Danny Kemp, Vice President for Information Technology and Chief Information Officer

VIII. Committee reports
   a. Campus Environment
   b. Curriculum
   c. Faculty Issues
   d. Governance
   e. Resource Allocation

IX. Old Business
   a. 16-17.03—Motion re Instructor Qualifications, referred by Governance Committee
   b. 16-17.05—Motion re Budget Reduction Principles, referred by Resource Allocation Committee

X. New Business
   a. 16-17.06—See above under item VI.

XI. Announcements

XII. Adjournment