I. Call to Order

II. Approval of Minutes
   a. November 9, 2017 meeting of the Faculty Senate

III. President’s Report: Dr. Brian O. Hemphill

IV. Provost’s Report: Interim Provost Dr. Kenna Colley

V. Special Report: Wendy Lowery,
   Vice President for University Advancement

VI. Reports
   a. Faculty Senate President’s Report
   b. Committee Reports
      i. Campus Environment
      ii. Curriculum
      iii. Faculty Issues
      iv. Governance
      v. Resource Allocation

VII. Old Business:
   a. 17-18.07—Resolution for the Creation of an Institutional Accreditation Task Force; referred by Dr. Prahlad Kasturi, Senator, COBE

VIII. New Business
   a. 17-18.08—Motion to recommend Assessment Goals to the State Council of Higher Education; referred by the FSEC

IX. Announcements

X. Adjournment