Faculty Senate Meeting Agenda  
January 18, 2018  
3:30 PM  
Whitt 008

I. Call to Order

II. Approval of Minutes  
a. November 30, 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: Stephanie Jennelle,  
   Associate Vice President for Finance and Controller

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 (TABLED)  
   b. 17-18.08—Motion to recommend Assessment Goals to the State Council of Higher Education; referred by the FSEC

VIII. New Business  
   a. 17-18.09—Motion concerning Changes to the Syllabi of University Core A, as part of the Core Curriculum; referred by Curriculum Committee

IX. Announcements

X. Adjournment