

Faculty Senate Meeting Agenda
November 9, 2017
3:30 PM
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- I. Call to Order
- II. Approval of Minutes
 - a. October 26, 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 Jenelle,
Associate Vice President for Finance and Controller
- VI. Reports
 - a. Faculty Senate President Report
 - b. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation
- VII. Old Business:
 - a. 17-18.06—Motion to Institute a Process for Promotion of Special Purpose Faculty to the Position of Senior; referred by the Faculty Issues Committee
- VIII. New Business
 - a. 17-18.07—Resolution for the Creation of an Institutional Accreditation Task Force; referred by Dr. Prahlad Kasturi, Senator, COBE
- IX. Announcements
- X. Adjournment