

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