Faculty Senate Meeting Agenda
April 19, 2018
3:30 PM
Whitt 008

I. Call to Order

II. Approval of Minutes
   a. April 5, 2018 meeting of the Faculty Senate

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

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

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

VI. 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. 17-18.27—Motion to Recommend Approval of the Course UNIV 200; referred by Curriculum Committee
   c. 17-18.28—Motion to Recommend Organizational Change of the Honors Academy to the Honors College; referred by FSEC
   d. 17-18.29—Motion Regarding the Elimination of the Quadrennial Review of Department Chairpersons; referred by Governance Committee

VII. New Business
   a. 17-18.30—Motion Regarding the Change in the Intersession Course Withdrawal Policy; referred by FSEC
   b. 17-18.31—Motion Regarding a Change in the Academic Transfer Policy; referred by FSEC
c. 17-18.32—Motion Regarding a Change in the Student Academic Residency Requirements; referred by FSEC

d. 17-18.33—Motion Regarding a Change in the Academic Renewal Policy; referred by FSEC

e. 17-18.34—Motion Regarding a Change in the Academic Suspension Policy; referred by FSEC

f. 17-18.35—Motion Recommending Approval of a Minor in Ethics; referred by Curriculum Committee

g. 17-18.36—Motion Regarding Adjunct Faculty Salaries; referred by Resource Allocations Committee

VIII. Announcements

IX. Adjournment