Faculty Senate Meeting Agenda  
April 26, 2018  
3:30 PM  
Whitt 008

I. Call to Order

II. Approval of Minutes  
   a. April 19, 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. 17-18.30—Motion Regarding the Change in the Intersession Course Withdrawal Policy; referred by FSEC
   c. 17-18.31—Motion Regarding a Change in the Academic Transfer Policy; referred by FSEC
   d. 17-18.32—Motion Regarding a Change in the Student Academic Residency Requirements; referred by FSEC
   e. 17-18.33—Motion Regarding a Change in the Academic Renewal Policy; referred by FSEC
   f. 17-18.34—Motion Regarding a Change in the Academic Suspension Policy; referred by FSEC
g. 17-18.35—Motion Recommending Approval of a Minor in Ethics; referred by Curriculum Committee

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

VII. New Business

VIII. Announcements

IX. Adjournment of 2017-2018 Senate

X. Convening of 2018-2019 Senate

  a. Welcome new Senators
  b. Election of officers
     i. President
     ii. Vice President
     iii. Secretary
     iv. Two At-Large Members of the FSEC
     v. Parliamentarian