

**2017-2018 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on February 13, 2018**  
**Room 150 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Approval of the minutes

**REPORTS/REMARKS**

1. Faculty Senate President
2. Administration –
  - a. Chancellor Montemagno
  - b. Provost's OfficeQuestion and answer session
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge
5. HLC Accreditation Committee – Ruth Anne Rehfeldt

**EXECUTIVE COUNCIL- Ahmad Fakhoury**

[Resolution for Civil Conduct in Shared Governance](#)

**UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chairs**

[Resolution to Recommend the Proposed Program Reviewers for University Honors Program](#)

[Resolution to Recommend Approval of the RME to Eliminate the Certificate in Histotechnology in the School of Medicine](#)

**FACULTY STATUS AND WELFARE COMMITTEE – Bobbi Knapp / Marissa Ellermann, Co-Chairs**

Status update

**BUDGET COMMITTEE – Derek Fisher, Chair**

[Resolution Calling on the Legislature and the Governor to Provide Stable Funding for Higher Education](#)

**COMMITTEE ON COMMITTEES – Cherie Watson, Chair**

Status update

**GOVERNANCE COMMITTEE – Jim MacLean, Chair**

Status update

**OLD BUSINESS**

**NEW BUSINESS**

Article 9 presentation, Dave Johnson, FA President

**ANNOUNCEMENTS**

Monday, February 19 - Nomination process begins for the Faculty Senate election

**ADJOURNMENT**