

*AGENDA*

Meeting of the Faculty Senate

April 5, 2017

5:30–7:30 p.m.

Guild Lounge (Scott Hall) *and* Wieboldt Hall, Room 421

- I. Call to Order Laurie Zoloth
- II. Welcome & Report of the Faculty Senate President Laurie Zoloth
- III. Approval of March Meeting Minutes
- IV. Guest Speaker: Dr. Michael McPherson, Spencer Foundation
- V. Reports of Standing Committees
  - a. Governance
    - i. Bylaw amendments for second reading
    - ii. Resolution including librarian faculty in faculty governance
  - b. Faculty Handbook Lois Deming Hedman  
Faculty Handbook revision on harassment for first reading
  - c. Research Affairs André de Gouvêa  
Draft authorship guidelines for first reading
  - d. Secure Faculty Survey Martin P. Block  
Summary Report on the Faculty Perspectives Survey
- VI. Report to the Senate on Shared Governance
- VII. New Business
- VIII. Adjournment