AGENDA

Meeting of the Faculty Senate

December 7, 2016

5:30 p.m.

Pancoe Auditorium and Wieboldt Hall, Room 421

I. Call to Order          Laurie Zoloth

II. Welcome & Report of the Faculty Senate President  Laurie Zoloth

III. Approval of November Meeting Minutes (Appendix 1)

IV. Guest Speaker: Professor Frank Donoghue, The Ohio State University

V. Reports of Standing Committees

   a. Budget & Planning  Bobby Calder
   b. Cause  Mark Segraves
   c. Educational Affairs (Appendix 2)  Baron Reed
   d. Faculty Handbook  Lois Deming Hedman
   e. Faculty Rights & Responsibilities  Sylvester Johnson
   f. Governance  Ravi Jagannathan
       Reporting two resolutions to revise the bylaws for first reading (Appendix 3)
   g. Non-Tenure Eligible (Appendix 4)  Heather Colburn
   h. Research Affairs  André Luiz de Gouvêa
   i. Salary & Benefits (Appendix 5)  Robert Gordon
   j. Secure Faculty Survey  Martin Block
   k. Social Responsibility  Joshua Hauser
I. Student Affairs

Karen Springen

VI. General Orders

a. Coalition on Intercollegiate Athletics By-Law Revision
   \textbf{First reading} (Appendix 6)

b. Resolution on \textit{Ad Hoc} Task Forces
   (Appendix 7)

Baron Reed

VII. New Business

VIII. Adjournment