AGENDA

Meeting of the Faculty Senate

January 11, 2017

5:30 p.m.

McCormick 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 December Meeting Minutes (Appendix 1)

IV. Guest Speaker: Dean Jonathan Holloway, Yale University

V. Reports of Standing Committees

   a. Governance Ravi Jagannathan
      Reporting two resolutions to revise the bylaws for second reading (Appendix 2)

   b. Student Affairs Karen Springen
      Reporting a resolution on mental and physical health in the classroom (Appendix 3)

   c. Budget & Planning Bobby Calder

   d. Cause Mark Segraves

   e. Educational Affairs Baron Reed
      (Appendix 4)

   f. Faculty Handbook Lois Deming Hedman

   g. Faculty Rights & Responsibilities Sylvester Johnson

   h. Non-Tenure Eligible Heather Colburn

   i. Research Affairs André Luiz de Gouvêa

   j. Salary & Benefits Robert Gordon

   k. Secure Faculty Survey Martin Block

   l. Social Responsibility Joshua Hauser
VI. General Orders
   a. Coalition on Intercollegiate Athletics By-Law Revision
      Seeking comments on draft (Appendix 5)

VII. New Business

VIII. Adjournment