

AGENDA

Meeting of the Faculty Senate

January 11, 2017

5:30 p.m.

McCormick Auditorium *and* Wieboldt Hall, Room 421

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|------|---|----------------------|
| I. | Call to Order | Laurie Zoloth |
| II. | Welcome & Report of the Faculty Senate President | Laurie Zoloth |
| III. | Approval of December Meeting Minutes (<i>Appendix 1</i>) | |
| 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 (<i>Appendix 2</i>) | |
| | b. Student Affairs | Karen Springen |
| | Reporting a resolution on mental and physical health in the classroom (<i>Appendix 3</i>) | |
| | c. Budget & Planning | Bobby Calder |
| | d. Cause | Mark Segraves |
| | e. Educational Affairs | Baron Reed |
| | (<i>Appendix 4</i>) | |
| | 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