

AGENDA

Meeting of the Faculty Senate

February 1, 2017

5:30–7:30 p.m.

James L. Allen Center *and* Wieboldt Hall, Room 421

- I. Call to Order Laurie Zoloth
- II. Welcome & Report of the Faculty Senate President Laurie Zoloth
- III. Approval of January Meeting Minutes (*Appendix 1*)
- IV. Guest Speaker: Board of Trustees Chair William A. Osborn
- V. Reports of Standing Committees (*Appendix 2*)
 - a. Educational Affairs Baron Reed
 - b. Faculty Rights & Responsibilities Sylvester Johnson
 - c. Research Affairs André Luiz de Gouvêa
- VI. General Orders
 - a. Proposal to Recommend Revising the University Mission Statement (*Appendix 3*)
Baron Reed
 - b. Resolution endorsing petition of Academics against Immigration Executive Order (*Appendix 4*)
 - c. Vote on Confirmation of Nominee for Committee on Cause Vacancy:
Senator Stephen Dinwiddie of Psychiatry & Behavioral Sciences (Feinberg)
 - d. Coalition on Intercollegiate Athletics By-Law Revision
Vote on draft (*Appendix 5*)
- VII. New Business
- VIII. Adjournment