

AGENDA

Meeting of the Faculty Senate

April 18, 2018

5:00–7:00 p.m.

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

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|------|---|------------------|
| I. | Call to Order and Welcome | Robert Hariman |
| II. | Chair of the Board of Trustees | J. Landis Martin |
| III. | Report of the Faculty Senate President | Robert Hariman |
| IV. | Reports from Standing Committees | |
| | a. Governance | Allan Horwich |
| | i. Bylaw Amendment: Article III, Section 4
(<i>Appendix A</i>) | |
| | b. Non-Tenure Eligible | Elsa Alvaro |
| | i. Motion in Support of NTE Faculty
(<i>Appendix B</i>) | |
| | c. Educational Affairs | Claudia Swan |
| | i. Proposal to Revise CTECs
(<i>Appendix C</i>) | |
| V. | Old Business | |
| VI. | New Business | |
| VII. | Adjournment | |