

AGENDA

Meeting of the Faculty Senate

June 6, 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. | Report of the Faculty Senate President | Robert Hariman |
| III. | Election for President Elect | Robert Hariman |
| IV. | Honorary Degrees | Edward Malthouse |
| V. | Reports from Standing Committees | |
| | a. Handbook and Bylaws revisions | Lois Hedman
Andrea Bueschel |
| | i. Handbook | |
| | ii. Bylaws (second reading) | Allan Horwich |
| | b. Faculty Fitness Panel proposal | Robert Hariman |
| | c. Research Affairs | Tom Meade |
| | i. Resolution to change STEM
graduate student funding | |
| VI. | Old Business | |
| VII. | New Business | |
| VIII. | Adjournment | |