

AGENDA

Meeting of the Faculty Senate

November 8, 2017

5:00–7:00 p.m.

Scott Hall's Guild Lounge *and* Wieboldt Hall, Room 421

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| I. | Call to Order and Welcome | Robert Hariman |
| II. | Honorary Degrees Nominations | Edward Malthouse |
| III. | Report from the Sustainability Council | Brad Sageman
Kathia Benitez
Eric Masanet |
| IV. | Report of the Faculty Senate President
<i>(Board of Trustees Luncheon, Appendices A and B)</i> | Robert Hariman |
| V. | Reports from Standing Committees | |
| | a. Governance | Allan Horwich |
| | i. Bylaw Amendment, Article IV, Section 2 (<i>Appendix C</i>) | |
| VI. | New Business | |
| VII. | Adjournment | |