

# **2017-2018 FACULTY SENATE MEETING AGENDA**

**1:00 PM on April 24, 2018**

**Room 150 – Student Services Building**

## **CALL TO ORDER AND ROLL CALL**

## **MINUTES**

Minutes from March, and April meetings will be presented for approval at the May meeting.

## **REPORTS/REMARKS**

1. Faculty Senate President  
Final Report
2. Administration
  - a. Chancellor Montemagno
  - b. Provost's Office  
Question and answer session
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge
5. HLC Accreditation Committee – Ruth Anne Rehfeldt

## **EXECUTIVE COUNCIL- Grant Miller**

## **UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins / Jon Bean, Co-Chairs**

[Report](#)

## **FACULTY STATUS AND WELFARE COMMITTEE – Bobbi Knapp / Marissa Ellermann, Co-Chairs**

[Report](#)

## **BUDGET COMMITTEE – Derek Fisher, Chair**

[Report](#)

## **COMMITTEE ON COMMITTEES – Cherie Watson, Chair**

[Report](#)

## **GOVERNANCE COMMITTEE – Jim MacLean, Chair**

[Report](#)

## **OLD BUSINESS**

## **NEW BUSINESS**

Presentation of certificates to outgoing Senators

## **ANNOUNCEMENTS**

## **ADJOURNMENT**