

**Faculty Senate Agenda
March 2016 #348**

TO: Members of the Faculty Senate

FROM: Dr. Michael Farmer, Faculty Senate President

RE: **Agenda for meeting #347, February 10, 2016**
Senate Room, meeting starts at 3:15 p.m.

- Call to order – Dr. Michael Farmer, Faculty Senate President
- Approval of minutes, Meeting #347, February 10, 2016.
- Introduction of Guests
- Speakers:
 - Elizabeth Karam, Assistant Professor of Management-OP 32.XX Modified Instructional Duties Policy (MIDP)
 - Elizabeth Sharp, Associate Professor in Human Sciences, Optional Title IX Statements for Syllabi
 - Birgit Green, Director, Academic Engagement and Outreach-goals of the new office and current future initiatives.
- Old Business: Review of Committees
 - Traffic and Safety report, Quinn Ankrum-update
 - Captioning, Anthony Kaye
 - 2016-2017 Faculty Senate Officers Election-Calvin Nite

Liaison Reports:

 - Graduate Council Report, Stephen Morse
 - Academic Council Report, Ramkumar
- New Business: TCFS Report-Farmer
- Open Forum: 2 minute open topic from the floor 4:15 – 4:30)
 - FS President's response to financial conflict of interest (FCOI)
 - Raise Concerns
 - Report Problems
- Announcements:
- Adjournment.