

**Faculty Senate Agenda  
February 2017 #346**

TO: Members of the Faculty Senate

FROM: Dr. Gene Wilde, Faculty Senate President

RE: **Agenda for meeting #365, February 8, 2017**  
**Senate Room, meeting starts at 3:15 p.m.**

- Call to order – Dr. Gene Wilde, Faculty Senate President
- Approval of minutes, Meeting #345, January 18, 2017.
- Introduction of Guests:
- Speakers: Sean Childers, Assistant Vice President for Operations 3:20 to 3:45pm
- Old Business: Review of Committees:
  - Faculty Senate Nomination Committee-update, Robert Cox
  - Administrators Evaluation Survey, Jorge Morales
  - Senate Study Committee B-Funded Research, Cliff Fedler
- New Business: Faculty Carrels in the Library-Susan Hidalgo reporting  
Resolution on Immigration-Alan Barenberg reporting-attached
- Liaison Reports: None at this time.
- Announcements: Provost Search-update, FS Pres. Gene Wilde  
VPR Search Update, FS VP Ramkumar  
Faculty response to Campus issues, FS Pres Gene Wilde
- Adjournment.