

**Faculty Senate Agenda
March 2017 #347**

TO: Members of the Faculty Senate
FROM: Dr. Gene Wilde, Faculty Senate President

RE: **Agenda for meeting #347, March 8, 2017**
Senate Room, meeting starts at 3:15 p.m.

- Call to order – Dr. Gene Wilde, Faculty Senate President
- Approval of minutes, Meeting #346, February 8, 2017.
- Introduction of Guests:
- Speakers: Darryl James-Vice Provost, Strategic Plan Update 3:20 to 3:45pm
Audra Morse-Professor in Civil, Environmental and Construction
Engineering Department presenting on the Collaborative on Academic
Careers in Higher Education (COACHE) Survey
President's Excellence in Gender Equity Award- 3:45 to 3:55pm
- Old Business: Review of Committees:
Academic Programs Committee-Third Year Review OP-Ramkumar
Update only
Faculty Status and Welfare Committee-Lewis Held:
OP 64.10- Graduate Faculty-attached
Fifteenth Street Proposed Closing (during certain hrs)-Lewis Held-
Safety Committee/Sean Childers Presentation attached
Library Space Focus Group-Alan Barenberg reporting
- New Business: Faculty Senate Nomination Committee-Officer Elections-Robert Cox,
Susan Hidalgo, Victoria Surliuga-nomination committee
members.
OP 70.31 Employee Conduct, Correction Action, and Terminations-
Faculty Status and Welfare
- Liaison Reports:
- Announcements:
- Adjournment.