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 Excellance 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 Surluga-nomination committee members.

  OP 70.31 Employee Conduct, Correction Action, and Terminations-Faculty Status and Welfare

- Liaison Reports:

- Announcements:

- Adjournment.