

**Faculty Senate Agenda
November 2016 #343**

TO: Members of the Faculty Senate

FROM: Dr. Gene Wilde, Faculty Senate President

RE: **Agenda for meeting #343, November 9, 2016**
Senate Room, meeting starts at 3:15 p.m.

- Call to order – Dr. Gene Wilde, Faculty Senate President
- Approval of minutes, Meeting #342, October 12, 2016.
- Introduction of Guests:
- Speakers: Dr. Elizabeth Sharp, Associate Professor for Human Development and Family Studies
- Old Business: Review of Committees
 - Third Year Review-Update Only-Academic Programs-Ramkumar, Chair
 - OP 64.10 (Draft)Graduate Faculty-Faculty Status and Welfare Committee-Lewis Held, Chair
- New Business:
 - OP 70.41 Employee Training and Development-Faculty Status and Welfare-Lewis Held, Chair
 - OP 70.42 Holidays-Faculty Status and Welfare-Lewis Held, Chair
- Liaison Reports:
 - Academic Council Report, S. Ramkumar
 - Traffic and Pedestrian Safety/Awareness-Update, Quinn Ankrum
- Announcements:
- Adjournment.