

Faculty Senate Agenda  
February 2, 2017  
3:30 PM  
Heth 043

- I. Call to Order
- II. Approval of the Minutes for January 19, 2017
- III. Remarks by Faculty Senate president
- IV. Remarks by President Hemphill
- V. Remarks by Provost Scartelli
- VI. Resolution in Response to the Presidential Executive Order Banning and Restricting Entry into the United States by Citizens of Seven Muslim-Majority Countries
- VII. Report by Mike Biscotte, Director of Facilities Planning and Construction; Ed Oakes, Assistant Vice President for Information Technology; and Danny Kemp, Vice President for Information Technology and Chief Information Officer
- VIII. Committee reports
  - a. Campus Environment
  - b. Curriculum
  - c. Faculty Issues
  - d. Governance
  - e. Resource Allocation
- IX. Old Business
  - a. 16-17.03—Motion re Instructor Qualifications, referred by Governance Committee
  - b. 16-17.05—Motion re Budget Reduction Principles, referred by Resource Allocation Committee
- X. New Business
  - a. 16-17.06—See above under item VI.
- XI. Announcements
- XII. Adjournment