

Faculty Senate Meeting Agenda  
April 26, 2018  
3:30 PM  
Whitt 008

- I. Call to Order
- II. Approval of Minutes
  - a. April 19, 2018 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Kenna Colley
- V. Reports
  - a. Faculty Senate President's Report
  - b. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation
- VI. Old Business:
  - a. 17-18.07—Resolution for the Creation of an Institutional Accreditation Task Force; referred by Dr. Prahlad Kasturi, Senator, COBE (TABLED)
  - b. 17-18.30—Motion Regarding the Change in the Intersession Course Withdrawal Policy; referred by FSEC
  - c. 17-18.31—Motion Regarding a Change in the Academic Transfer Policy; referred by FSEC
  - d. 17-18.32—Motion Regarding a Change in the Student Academic Residency Requirements; referred by FSEC
  - e. 17-18.33—Motion Regarding a Change in the Academic Renewal Policy; referred by FSEC
  - f. 17-18.34—Motion Regarding a Change in the Academic Suspension Policy; referred by FSEC

- g. 17-18.35—Motion Recommending Approval of a Minor in Ethics; referred by Curriculum Committee
  - h. 17-18.36—Motion Regarding Adjunct Faculty Salaries; referred by Resource Allocations Committee
  
- VII. New Business
  
- VIII. Announcements
  
- IX. Adjournment of 2017-2018 Senate
  
- X. Convening of 2018-2019 Senate
  - a. Welcome new Senators
  - b. Election of officers
    - i. President
    - ii. Vice President
    - iii. Secretary
    - iv. Two At-Large Members of the FSEC
    - v. Parliamentarian