

## **Agenda for the Faculty Senate Meeting on Wednesday, April 5, 2017**

### **Hughes-Trigg**

- I. Call to Order – 3:10
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Presidential Updates - Jeanne Stevenson-Moessner -3:15-3:30
  - a.) Incident Planning Committee, meeting with Provost Currall, meeting with President Turner, meeting with President of Staff Association, meeting with PCSW
  - b.) Safety Walk, Friday, April 21
  - c.) Memorandum of Understanding
- V. Report from Beka. Miles, Chair of Committee on Research and Graduate Education- 3:30-4:00 p.m.
- VI. Resolution concerning NEH and NEA- 4:00-4:15- Brian Molanphy
- VII. Report from Associate Provost Reinelt on Stella Porter Russell Fund – 4:15-4:25
- VIII. Report from Dennis Foster, Chair of Athletic Policies Committee – 4:25-4:55
- IX. Other Business
- X. Announcements
  - Elections- April 10-11th
  - Arboretum Dinner- Tuesday, April 18<sup>th</sup>
- XI. Adjournment – 5:00

Reminder: Senate Meeting on Wednesday, April 19, 2017