

Agenda for the Faculty Senate Meeting on Wednesday, April 19, 2017
Hughes-Trigg Ballroom West

- I. Call to Order – 3:10
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Presidential Updates - Jeanne Stevenson-Moessner -3:20-3:40
 - a.) Meeting with the Provost – resolution on Task Force on PhD Education
 - b.) Meeting with President Turner
 - 1. Destinations of the recent resolutions
 - 2. Athletics Council & Senate Athletics Policies Committee
 - c.) Trusteeship Committee
 - d.) Incident Planning Committee
- V. Report from Paul Kreuger on Board of Trustees’ Committees 3:40-4:00
- VI. Report from Doug Reinelt on Lester and Stella Porter Russell Fund-4:00-4:20
- VII. Report from Christopher Dolder on Student Policies Committee-4:25-4:4:45
- VIII. Other Business
- IX. Announcements
 - Elections
 - Staff Awards on May 5, 2017
 - Reminder: Friday, April 21, Safety Walk- Joshua Tate, our leader!
- X. Adjournment – 5:00

Reminder: Senate Meeting on Wednesday, May 5, 2017