

**Agenda for the Senate Meeting on Wednesday, March 1, 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.) Senate Elections- April 10-11, 2017
  - b.) Memorial gift for Dr. Pamela Anthony
  - c.) Resolutions
  - d.) Ad hoc committee on non-tenure line faculty working group
  - e.) Provost Steve and Mrs. Cheyenne Currall’s Dinner with Senators (and guest) at the Arboretum – Tuesday, April 18, 2017
- V. Economic Status of the Faculty- Annual Report – Chair Thomas Coan- 3:40-4:20
- VI. Visit of President R. Gerald Turner - 4:30-4:59
- VII. Other Business
- VIII. Adjournment – 5:00

Reminder: Next Senate meeting is Wednesday, April 5, 2017