

University Senate Meeting Agenda

Scheduled for Friday, September 16, 2016 at 3:30 PM

Location: Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required
1. Call to Order – Chavonda Mills, Presiding Officer	NO
2. Welcome New Senators (and Present Senate Pin)	NO
3. Approval of Agenda	YES
4. President’s Report – President Dorman	NO
5. Provost’s Report – Interim Provost Spirou	NO
Unfinished Business	
6. Strategic Plan Update – Mark Pelton	YES
New Business	
7. Revised Slate of Nominees 2016-2017 – Nicole DeClouette, POE Motion 1617.CON.001.O	YES
8. Standing Committee Reports	
<ul style="list-style-type: none"> i. APC – Carol Sapp ii. CAPC – Lyndall Muschell <ul style="list-style-type: none"> a. SoCC – Mary Magoulick iii. ECUS – Chavonda Mills <ul style="list-style-type: none"> a. SCoN – Nicole DeClouette iv. FAPC – Alex Blazer v. RPIPC – Jan Clark vi. SAPC – Heidi Fowler <ul style="list-style-type: none"> a. SGA – Laura Ahrens 	NO
9. Announcements/Information Items	
<ul style="list-style-type: none"> i. University Senate Representatives on Committees – Chavonda Mills <ul style="list-style-type: none"> a. Academic Technology Advisory Committee (1) b. Administrative Systems and Banner Advisory Committee (1) c. Mandatory Fee Committee (2) d. Parking Appeals Committee (1) e. Parking and Transportation Advisory Committee (2) f. Public Art Committee (2) 	
10. Open Discussion (time permitting)	NO
11. Adjournment	

Upcoming Senate Dates

- University Senate Standing Committees – Friday, October 7, 2016 at 2:00 p.m.
- Executive Committee with Standing Committee Chairs – Friday, October 7, 2016 at 3:30 p.m.
- University Senate Meeting – Friday, October 21, 2016 at 3:30 p.m.