

University Senate Meeting Agenda

Friday, February 16, 2018 at 2:00 PM

Location: Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required?		
1. Call to Order – Nicole DeClouette, Presiding Officer <div style="text-align: center;"> <u>Consent Agenda</u> <u>Special Rule of Order</u> </div> <p style="text-align: center;"><i>A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.</i></p>	NO		
2. Consent Agenda – Nicole DeClouette <u>MOTION</u> 1. Motion 1718.CON.004.O Revised Slate of Nominees <ul style="list-style-type: none"> • Amelia Lord for Altmease Lowe as a selected student senator on SAPC <u>AGENDA/MINUTES</u> 2. University Senate Meeting Agenda (02/16/2018) 3. University Senate Meeting Minutes (01/26/2018)	YES		
3. President’s Report – President Dorman (Regrets)	NO		
4. Provost’s Report – Provost Brown (Regrets)	NO		
5. Announcements/Information Items i. University Curriculum Committee Update – Lyndall Muschell, UCC Chair ii. USG Faculty Council Update – Alex Blazer and Glynnis Haley			
6. Distribution of New Senator Pins – Sabrina Hom and Amelia Lord	NO		
7. Unfinished Business			
8. New Business (in the following table, EFS is an acronym for Elected Faculty Senators)	YES		
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; padding: 2px;"> Motion 1718.FAPC.004.P Policy Emeritus/Emerita Status David Johnson, FAPC Chair </td> <td style="border: 1px solid black; padding: 2px; text-align: center; width: 10%;"> Only EFS Vote </td> </tr> </table>	Motion 1718.FAPC.004.P Policy Emeritus/Emerita Status David Johnson, FAPC Chair	Only EFS Vote	
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9. Standing Committee Reports i. APC – John Swinton ii. EAPC –Lyndall Muschell <ul style="list-style-type: none"> a. SoCC – Brandon Samples iii. ECUS –Nicole DeClouette <ul style="list-style-type: none"> a. SCoN –Alex Blazer iv. FAPC – David Johnson v. RPIPC – Diana Young vi. SAPC – Emily Gomez <ul style="list-style-type: none"> a. SGA – Mike Muller 	NO		
10. Open Discussion i. DRAFT 2018-2019 Governance Calendar	NO		
11. Adjournment	YES		

Upcoming Calendar Dates

- Standing Committee Meetings – Friday, March 2, 2018, 2:00 p.m.
- ECUS with Standing Committee Chairs Meeting – Friday, March 2, 2018, 3:30 p.m., 301 Parks Admin Bldg.
- University Senate Meeting – Friday, March 16, 2018, 3:30 p.m., A&S 2-72