

# University Senate Meeting Agenda

Friday, April 20, 2018 at 2:00 PM

Location: Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required?								
<b>1. Call to Order</b> – Nicole DeClouette, Presiding Officer  <div style="text-align: center;"> <b><u>Consent Agenda</u></b>  <b><u>Special Rule of Order</u></b> </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								
<b>2. Consent Agenda</b> – Nicole DeClouette <u>AGENDA/MINUTES</u> 1. University Senate Meeting Agenda (04/20/2018) 2. University Senate Meeting Minutes (03/16/2018)	YES								
<b>3. President’s Report</b> – President Dorman	NO								
<b>4. Provost’s Report</b> – Provost Brown	NO								
<b>5. Recognition of Service - Certificates</b>	NO								
<b>6. Unfinished Business</b>	YES								
<b>7. New Business</b> (If used in the following table, EFS is an acronym for Elected Faculty Senators.)	YES								
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">           Motion <a href="#">1718.ECUS.005.B</a>            Proposed Revisions to the University Senate Bylaws – <b>SECOND READING</b>            Nicole DeClouette, ECUS Chair         </td> <td style="width: 30%; text-align: center;"> <i>All University Senators Vote</i> </td> </tr> <tr> <td>           Motion <a href="#">1718.APC.001.P</a> Proposed Revision to Office Hours Policy (1)            John Swinton, APC Chair         </td> <td style="text-align: center;"> <i>Only EFS Vote</i> </td> </tr> <tr> <td>           Motion <a href="#">1718.APC.002.P</a> Proposed Revision to Office Hours Policy (2)            John Swinton, APC Chair         </td> <td style="text-align: center;"> <i>Only EFS Vote</i> </td> </tr> <tr> <td>           Motion <a href="#">1718.APC.003.P</a> Proposed Revision to Final Examination Policies            John Swinton, APC Chair         </td> <td style="text-align: center;"> <i>Only EFS Vote</i> </td> </tr> </table>	Motion <a href="#">1718.ECUS.005.B</a> Proposed Revisions to the University Senate Bylaws – <b>SECOND READING</b> Nicole DeClouette, ECUS Chair	<i>All University Senators Vote</i>	Motion <a href="#">1718.APC.001.P</a> Proposed Revision to Office Hours Policy (1) John Swinton, APC Chair	<i>Only EFS Vote</i>	Motion <a href="#">1718.APC.002.P</a> Proposed Revision to Office Hours Policy (2) John Swinton, APC Chair	<i>Only EFS Vote</i>	Motion <a href="#">1718.APC.003.P</a> Proposed Revision to Final Examination Policies John Swinton, APC Chair	<i>Only EFS Vote</i>	
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<b>8. Standing Committee Reports</b> i. APC – John Swinton ii. EAPC –Lyndall Muschell a. SoCC – Brandon Samples iii. ECUS –Nicole DeClouette a. SCoN –Alex Blazer iv. FAPC – David Johnson v. RPIPC – Diana Young vi. SAPC – Emily Gomez a. SGA – Mike Muller	NO								
<b>9. Announcements/Information Items</b> i. University Curriculum Committee Update – Lyndall Muschell, UCC Chair	NO								
<b>10. Open Discussion</b>	NO								
<b>11. Adjournment</b>	YES								

## Upcoming Calendar Dates

- *Organizational Meeting: 2018-2019 University Senate – Friday, April 20, 3:30 p.m., A&S 2-72*
- *Organizational Meetings: 2018-2019 University Senate Committees – Friday, April 27, 2:00 p.m.*
- *2018 Governance Retreat, Rock Eagle 4-H, Tuesday, August 14, 2018*