

Faculty Senate Meeting

March 8, 2018 2:00 p.m.

Jack and Florence Ferman Presentation Room
(Room 81 – West Wing, Lower Level of Oviatt Library)**AGENDA**

1. Call to Order
 2. Roll Call
 3. Approval of [Senate Minutes for February 15, 2018](#)
 4. Announcements
 5. **Policy Items** – Personnel, Planning and Review Committee
Sean Murray, Chair of PP&R
 - Action Item** – [Section 604 Professional Responsibilities](#) *
 - Action Item** – [Section 612 Responsibilities of Faculty Committees](#) *
 - Action Item** – [Section 622.3 Appointment and Evaluation of Designated Academic-Administrative and Administrative Employees](#) *
 6. [Resolution Regarding Flexible Teaching and Learning Spaces](#) – **Action Item** *
Chris Sales, Chair of ATC
 7. GE Task Force Update
Kathryn Sorrells, Chair of GE Task Force
 8. Provost's Report – Vice Provost Stella Theodoulou
 9. President's Report- President Dianne Harrison *(time certain, 3:00pm)*
 10. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
 11. New Business
- Adjournment

**The Senate Executive Committee recommends approval*