

**Faculty Senate Meeting**

May 17, 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 April 19, 2018](#)
4. Announcements
5. [Resolution of commendation for Heidi Wolfbauer](#)  
Faculty Vice-President, Terri Lisagor
6. Convening of the 2018-19 Senate  
Roll Call  
Introduction of new Senators  
Election of 2018-19 Senate Executive Committee (*Only 2018-19 Senators may vote.*)
7. **Policy Items** –Graduate Studies Committee  
Casey terHorst, Chair of GSC  
  
**Action Item** – [Classified Status](#)\*  
**First Reading** – [Culminating Experience for Graduate Programs](#)
8. Action Item: [Course Grade Resolution](#)
9. Action Item: [WSCUC Resolution](#)
10. Committee of the Whole: Freshman Success Discussion
11. GE Task Force Update  
Kathryn Sorrells and Brian Burkhart, Chairs of GE Task Force
12. Provost's Report – Vice Provost Stella Theodoulou
13. Statewide Academic Senate CSU Report (written report; Statewide Senator Sandra Chong will respond to questions.)
14. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
15. New Business

Adjournment

*\*The Senate Executive Committee recommends approval*