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
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