

Faculty Senate Meeting

October 26, 2017, 2:00 p.m.

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

1. Call to Order
 2. Roll Call
 3. [Approval of Senate Minutes for September 28, 2017](#)
 4. Announcements
 5. ASCSU Chair Christine Miller
 6. Public Comment on Executive Orders (25 minutes)
 7. President's Report – President Dianne Harrison *(time certain, 3:00pm)*
 8. [Reconsideration of the Motion Passed at the last Senate Meeting Concerning Executive Order 1100 \(revised\) and Executive Order 1110](#)
 9. [SEC Resolution in Response to EO 1100 \(revised\) and EO 1110](#)
 10. **Policy Item** – Educational Policies Committee
Christina Mayberry, Chair of EPC

Action Item – [Withdrawal Unauthorized](#)
 11. Provost's Report – Provost Yi Li
 12. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
 13. New Business
- Adjournment