



FACULTY SENATE AGENDA

December 12, 2017 @ 2:30 P.M. in 118 Academic Success Center

1. CALL TO ORDER– Welcome, Introduction and Recognition of Guests
2. APPROVAL OF MINUTES: Faculty Senate – November 14, 2017
3. “FREE SPEECH” PERIOD
4. 15TH PRESIDENT OF CLEMSON UNIVERSITY, JAMES P. CLEMENTS
5. SPECIAL ORDER OF THE DAY
 - a. Overview of the Board of Trustees, Faculty Representative to the Board of Trustees
6. COMMITTEE REPORTS
 - a. Faculty Senate Standing Committees
 - Finance Committee – Chair Jennifer Ogle
 - Policy Committee – Chair Danny Weathers
 - Research Committee – Chair Joshua Summers
 - Scholastic Policies Committee – Chair Cassie Quigley
 - Welfare Committee – Chair John Whitcomb
 - b. ad hoc Faculty Senate Committees
 - Athletic and Academic Oversight Committee - Chair Bob Brookover
 - c. University Committees/Commissions
 - Committee on Committees- Mary Beth Kurz
 - d. Special Reports
 - Faculty Representative to the Board of Trustees- O. Thompson Mefford
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Centennial Professorship Allocations
9. FACULTY SENATE PRESIDENT’S REPORT
10. ANNOUNCEMENTS
 - a. NO DECEMBER EAC Meeting
 - b. January 4&30 EAC Meeting 2:30PM Biosystems Research Complex
 - c. January Full Senate Meeting- January 9th, 2018 Academic Success Center 2:30PM
 - d. Class of ’39 Award for Excellence Ceremony and Reception-January 9th, 2018 (February 13th if Clemson goes to National Championship) Ceremony-4:30PM Carillon Gardens Reception-Madren Center



**Fall 2017 & Spring 2018
Senate Meeting Schedule**

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July
Senate	15*	12	10	14	12	9	13	13	10	8	12	None
EAC	29	26	24	28	None	4&30	27	27	24	29	26	None

* indicates deviation from typical Full Senate 2nd Tuesday or EAC last Tuesday meetings

11. ADJOURNMENT