



## FACULTY SENATE AGENDA

October 10, 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 – August 15, 2017
3. “FREE SPEECH” PERIOD
4. EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS & PROVOST, ROBERT H. JONES
5. SPECIAL ORDER OF THE DAY-
  - a. University Relations Communication Support Available to Faculty-Mark Land, Vice President of University Relations
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
    - a. Committee on Committees-*Faculty Manual* Editorial Consultant Mary Beth Kurz
  - d. Special Reports
    - Faculty Representative to the Board of Trustees- Dr. O. Thompson Mefford
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a. Chapter VII Section F.3.eii (2017-1)
  - b. University Committee Representation
  - c. Class of '39 Award for Excellence Review Committee
9. PRESIDENT’S REPORT
10. ANNOUNCEMENTS
  - a. Class of '39 Award for Excellence-Call for Nominations due by **October 17<sup>th</sup>**,
  - b. Thomas Green Clemson Award



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

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

\* indicates deviation from typical Full Senate 2<sup>nd</sup> Tuesday or EAC last Tuesday meetings

11. ADJOURNMENT