



FACULTY SENATE AGENDA
March 13, 2018 @ 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 – February 13, 2018
3. “FREE SPEECH” PERIOD
4. EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS & PROVOST, ROBERT H. JONES
5. SPECIAL ORDER OF THE DAY
 - a. Kristi Bussell, Assistant Director for Suicide Prevention and Mental Health Initiatives- Tigers Together to Stop Suicide Training
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. Faculty Senate Vice President/ President-Elect Election
 - Danny Weathers
 - John Whitcomb
 - b. Resolution 2018-1
 - c. Resolution 2018-2
 - d. Faculty Senate Secretary Election
 - Matthew Macauley
 - Alan Grubb

- e. College-level Administrator Searches
- f. Non-reappointment of Lecturers and Senior Lecturers
- g. Reductions to the Probationary Period

9. FACULTY SENATE PRESIDENT’S REPORT

- a. Academic Analytics

10. ANNOUNCEMENTS

- a. Faculty Senate Elections- Results due by **March 31st**
- b. April Transition Reception- April 10, 2018 (following April FS Meeting) Location: Watt Lawn
- c. New Senator Orientation- April 10, 2018 Time: 9AM Location: Hendrix Student Center Ballrooms
- d. EAC Meeting with President Clements- March 28, 2018 Time: 2:30PM Location: President’s Conference Room

**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