



**Faculty Senate Agenda
September 13, 2018
2:00 PM – 3:30 PM
Forensic Science Institute (Room 106)**

Call to Order

- I. Roll Call**
- II. Recognition of Visitors**
- III. Approval of the Minutes**
- IV. Approval of the Parliamentarian**
- V. Approval of Academic Affairs Faculty Senate Representatives**
- VI. Special Orders of the Day- Justine Mankin, MBA, PHR, Director of Benefits
John Barthell, Ph.D., Provost and Vice President for
Academic Affairs**
- VII. Senate Executive Committee Reports**
 - A. President
 - B. Vice-President
 - C. Reporter/Historian
 - D. Treasurer/Secretary
 - E. Parliamentarian
- VIII. Senate Standing Committee Reports**
 - A. Faculty Handbook & Academic Affairs
 - B. Personnel Policies & Adjunct Affairs
 - C. Research, Information Resources & Technology
 - D. Student Relations & Alumni & Community Service
 - E. Faculty Welfare
- IX. Unfinished Business**
- X. New Business**
- XI. Announcements for the Good of the Order**
- X. Adjournment**