

Faculty Senate Meeting

May 3, 2:30 pm to 5:00 pm

MGC 3 & 4

- 1) Chair Report – Todd Eisenstadt (2:30)
 - a) Welcome and introduction of new Senators
 - b) April Minutes approval
 - c) Presidential transition
 - d) Status of Faculty Manual changes
 - e) Senate election results are publicly available
- 2) Provost's Report – Scott Bass (2:45)
- 3) Athletic Director Billy Walker – (3:00)
- 4) GPA Requirement for Honors Program - Chris Tudge & Jessica Waters (3:30)
- 5) Senate By-laws Change Relating to Multiyear Faculty Senate Membership – (3:45)
- 6) Senate Bylaws Changes Relating to AU Core Committee – Cindy Bair Van Dam & Jessica Waters (4:00)
- 7) Committee on Faculty Grievances Procedures Instructions – Stacey Marien (4:30)
- 8) Senate Committees Annual Reports – Committee Chairs – (4:40)
- 9) Transition of the Gavel and Plans for 2017-18 – Todd Eisenstadt and Andrea Pearson (4:50)