

Faculty Senate Meeting

December 9, 2015, 2:30 PM to 5:00 PM

MGC 4 & 5

Please Note Location

- 1) Chair's Report – Larry Engel 2:30
 - a) November 4, 2015 minutes approval*
- 2) Provost's Report – Scott Bass 2:40
- 3) Guidelines for Faculty Conduct* – Lydia Fettig 3:00
- 4) General Education Revision Update* - Peter Starr and Cindy Bair Van Dam 3:30
- 5) Campus Closure Language* – Lacey Wootton 4:10
- 6) Faculty Senate By-Law Revisions* – Lacey Wootton 4:30
 - a) Membership (Article II)
 - b) Election of the vice chair (Article III)
 - c) Non- Voting Participants and Observers (Article V)
 - d) Executive Committee (IX.A)

*= Handouts Included