

## **Faculty Senate Meeting**

March 1, 2017, 2:30 PM to 5:00 PM

### **MGC 3 & 4**

- 1) Chair's Report – Todd Eisenstadt (2:30)
  - a) Feb 1, 2017 Minutes Approval
  - b) Senate Vice Chair Elections
    1. Elizabeth Worden
  - c) Term Faculty Standing Committee Membership
  
- 2) Provost's Report – Scott Bass (2:45)
  
- 3) Enacting the Report of the Term Faculty Special Committee – Andrea Pearson (3:00)
  - a) Term Faculty Standing Committee Resolution
  
- 4) Term Faculty Manual Changes – Andrea Pearson (3:15)