

Faculty Senate Meeting

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

Butler Board Room

- 1) Chair's Report – Todd Eisenstadt (2:30)
 - a) December Minutes Approval
 - b) Vice-Chair Elections
 - c) Grade Inflation Committee new membership
 - d) Term Faculty Standing Committee membership
 - e) Teach-In Update
 - f) Codifying faculty participation in presidential searches
 - g) AU Abroad Advisory Committee adding UCC member
 - h) Budget Update
- 2) Provost's Report's – Scott Bass (2:50)
- 3) Resolution Welcoming AU's Next President and Commending President Kerwin (3:10)
- 4) Resolution on US Government Executive Order Banning Some Immigrants (3:15)
- 5) AU Core Proposal, Debate and Move to Vote – Jessica Waters & Cindy Bair Van Dam (3:20)
- 6) Supplemental Instruction/Tutoring Structure – Peter Starr, Nancy Davenport & Marianne Thomson (4:40)