

Faculty Senate Meeting

September 14, 2016, 2:30 PM to 5:00 PM

MGC 3 & 4

- 1) Welcome and Introduction of New Senators – Todd Eisenstadt (2:30)
- 2) Presidential Search Committee Members Discussion with Senate – Kiho Kim, Sharon Weiner and Sarah Menke-Fish (2:35)
- 3) Chair's Report – Todd Eisenstadt – (3:15)
 - a) May 4, 2016 & May 11, 2016 minutes approval
 - b) Election of new Executive Committee members, Brian Fantie and Emily Lindsey
 - c) Announcement of extended Presidential Search Committee results
- 4) Provost's Report – Scott Bass (3:30)
- 5) Faculty and Staff Retreat Update – Mary L. Clark (3:45)
- 6) Change in Academic Grade Grievance Policy - Jessica Waters (3:50)
- 7) Resolution on Term Faculty Salaries- Todd Eisenstadt (4:30)
- 8) Budget Update – Olivia Ivey (4:50)