

## The Faculty Senate

The Faculty Senate will meet on Friday, January 13, 2017, at 2:10pm  
in the State Room (1957 E St NW).

### AGENDA

1. Call to order
2. Approval of the minutes of the meeting held on December 9
3. REPORT: Presidential Search Update (Board of Trustees Chair Nelson Carbonell and  
Trustee/Presidential Search Committee Chair Madeleine Jacobs)
4. REPORT: Strategic Directions in the School of Nursing (Dean Pamela Jeffries)
5. Introduction of Resolutions
6. GENERAL BUSINESS
  - a) Nominations for election of new members to Senate Standing Committees
  - b) Reports of Standing Committees
  - c) Report of the Executive Committee: Professor Charles Garris, Chair
  - d) Provost's Remarks
  - e) Chair's Remarks
9. Brief Statements and Questions
10. Adjournment

**Elizabeth A. Amundson**  
Secretary