

The Faculty Senate

The Faculty Senate will meet on Friday, December 9, 2016, 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 November 11
3. REPORT: First-Year Class and Retention (Vice Provost for Enrollment Management & Retention Laurie Koehler)
4. REPORT: Senate Committee on Fiscal Planning & Budgeting Report on the University Budget (Professor Joe Cordes, Chair, Fiscal Planning & Budgeting Committee)
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