The Faculty Senate

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

AGENDA

- 1. Call to order
- 2. Approval of the minutes of the meeting held on October 13, 2017
- 3. <u>REPORT</u>: Annual Fiscal Planning and University Budget Report (Professor Joe Cordes, Chair, Senate Committee on Fiscal Planning & Budgeting)
- 4. Introduction of Resolutions
- 5. GENERAL BUSINESS
 - a) Nominations for election of new members to Senate standing committees
 - a. Honors & Academic Convocations: Imani Ross (student representative)
 - b. Libraries: McKenzie Swain (student representative)
 - b) Reports of Standing Committees
 - c) Report of the Executive Committee: Professor Sylvia Marotta-Walters, Chair
 - d) Provost's Remarks
 - e) Chair's Remarks
- 9. Brief Statements and Questions
- 10. Adjournment

Elizabeth A. Amundson Secretary