

AGENDA
Faculty Senate Business Meeting

March 12, 2018 at 3:35 PM
President's Conference Room
Derryberry Hall, Room 210

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes (Feb 12, 2018 & Feb. 26, 2018) and Notes (Feb. 19, 2018)
4. New Business
 - Comments by FS President
 - Committee Reports
 - Communication Committee
 - Faculty Feedback (QCC) Committee
 - Faculty Senate Procedures (Operating) Committee
 - Nominating Committee

 - President's Contract
 - Administrator Evaluations
 - Meeting the new VP and Provost
 - Questions for meeting with the President on Feb 19
5. Old Business
 - Tenure & Promotion – any comments, questions or concerns?
 - Outsourcing – Resolution; talk to the president?
 - Strategic Plan
 - Digital & Distance Education
6. Other Such Matters
7. Adjourn