

**DATE: February 1, 2017**

**TIME: 3:00-5:00 PM**

**SITE: Chao Auditorium**

**CALL TO ORDER**

Trucios-Haynes

**ACTION ITEM:** Approval of the [February 1, 2017 minutes](#)

Trucios-Haynes

**REPORT:** [Student Government](#)

Cooksey

**REPORT:** Staff Senate

Brown

**REPORT:** Faculty Senate Chair

Trucios-Haynes

**EXECUTIVE COMMITTEE REPORT:** [Committee Report](#) | [Concerns](#)

Wallace-Boaz

**DISCUSSION ITEMS:** Budget Issues | [Budget Prospectus](#)

Trucios-Haynes

**REPORT:** Interim Executive VP and University Provost

Billingsley

**REPORT @ 4:00 P.M.:** Interim University President

Postel

**REPORT:** Dean David Jenkins, Kent School of Social Work

Jenkins

**REPORTS:** Standing Committees of the Faculty Senate

- Academic Programs
- Committee on Committees & Credentials
- Redbook and Bylaws
- [Part-Time Faculty Committee](#)
- Planning & Budget Committee

Farrier

Foster

Metzmeier

Peacock

Hadley

**REPORTS:** University-Wide Committees with Senate Representation

- [Faculty Athletic Representative \(FAR\)](#)
- [Commission on the Status of Women \(COSW\)](#)
- Human Resources Advisory Committee (HRAC)

Wise

Golder

Feldhoff

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**