

DATE: April 5, 2017
TIME: 3:00-5:00 PM
SITE: Chao Auditorium

CALL TO ORDER

Trucios-Haynes

ACTION ITEM: Redbook Committee

Metzmeier

- [First Reading of Speed School Personnel Policy and Procedures](#)
- [First Reading of Kent School Bylaws](#)

REPORT: [Student Government](#)

Cooksey

REPORT: Staff Senate

Brown

REPORT: [Faculty Senate Chair](#)

Trucios-Haynes

DISCUSSION ITEM: [Adopting XC Statement on Weapons Policy](#)

Trucios-Haynes

REPORT: Interim Executive VP and University Provost

Billingsley

REPORT: Vice Provost for Strategic Enrollment and Student Success

Begany

REPORTS: Standing Committees of the Faculty Senate

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

Farrier

Foster

Metzmeier

Peacock

Hadley

Wallace-Boaz

REPORTS: University-Wide Committees with Senate Representation

- [Faculty Athletic Representative](#) - Elaine Wise

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS: AAUP Shared Governance Survey distributed by OCM and open until 4/19/17. AAUP has agreed to share the results with the Faculty Senate Executive Committee.

ADJOURNMENT