

DATE: May 3, 2017 - **TIME:** 3:00-5:00 PM - **LOCATION:** Chao Auditorium

MEETING ONE – ANNUAL ELECTION MEETING (3:00-3:30)

- Welcome New Senators Wallace-Boaz
- Election of Officers and Committee Representatives Foster

MEETING TWO – REGULAR MONTHLY MEETING

CALL TO ORDER

Wallace-Boaz

ACTION ITEM: Approval of the minutes – [March 1](#) | [April 5](#)

Wallace-Boaz

ACTION ITEM: Redbook Committee

Metzmeier

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

REPORT: Student Government

Fuller

REPORT: Staff Senate

Brown

REPORT: Faculty Senate Chair – [Report Online](#)

REPORT: Interim Executive VP and University Provost

Billingsley

REPORT (4:00 p.m.): Interim University President

Postel

REPORTS: Standing Committees of the Faculty Senate

- Academic Programs Farrier
- Committee on Committees & Credentials Foster
- Redbook and Bylaws Metzmeier
- [Part-Time Faculty Committee](#) Peacock
- Planning & Budget Committee Hadley
- [Executive Committee](#) Wallace-Boaz

REPORTS: University-Wide Committees with Senate Representation

- Faculty Athletic Representative (FAR) – [Report Online](#) Wise

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS: The 2017 Presidential Exemplary Multicultural Teaching Award deadline for nomination submissions, candidate's form and statement is May 12, 2017. See the [CODRE website](#) for more information.

ADJOURNMENT