

**DATE: March 7, 2018**  
**TIME: 3:00-5:00 PM**  
**SITE: Chao Auditorium**

<b>CALL TO ORDER</b>	Trucios-Haynes
<b>ACTION ITEM:</b> Approval of the minutes – <a href="#">February 7, 2018</a>	Trucios-Haynes
<b>REPORT:</b> REDBOOK Committee - First Reading - <a href="#">Dental School Revised Bylaws</a>	Willey
<b>REPORT:</b> <a href="#">Student Government</a>	Fuller
<b>REPORT:</b> Staff Senate	Brown
<b>REPORT:</b> <a href="#">Faculty Senate Chair</a>	Trucios-Haynes
<b>DISCUSSION:</b>	Trucios-Haynes
<ul style="list-style-type: none"><li>Budget Forums, Survey Results &amp; Priorities</li></ul>	
<b>REPORT:</b> <a href="#">Interim Executive VP and University Provost</a>	Billingsley
<b>INTRODUCTION:</b> Joseph Han, Chief Operating Officer	Trucios-Haynes
<b>REPORTS:</b> Standing Committees of the Faculty Senate	
<ul style="list-style-type: none"><li><a href="#">Academic Programs</a></li><li><a href="#">Committee on Committees &amp; Credentials</a></li><li>Redbook and Bylaws</li><li><a href="#">Part-Time Faculty Committee</a></li><li>Planning &amp; Budget Committee</li><li><a href="#">Executive Committee</a></li></ul>	Farrier Foster Willey Fuller Owen Wallace-Boaz
<b>UNIVERSITY-WIDE COMMITTEES – Written Reports:</b>	
Faculty Athletic Representative [FAR] – <a href="#">Report</a> and <a href="#">ULAA Election Guidelines</a>	Wise
Human Resources Advisory Committee [HRAC] – <a href="#">Pharmacy Changes</a>	Feldhoff
President Search Faculty Consultation Committee [PSFCC] - <a href="#">Report</a>	Jarosi
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ADJOURNMENT</b>	