

Report of the Faculty Senate Chair –December 6, 2017

Board of Trustees: We had several board meetings and subcommittee meetings since our Faculty Senate meeting in November:

- **Board meeting** on November 20.
- **Presidential Search – Listening Tour Subcommittee** on November 13 to discuss the process for gathering input from all constituencies. Members of the PFSCC were invited to attend. We discussed the process for meetings on campus and in the community as well as the academic calendar and faculty schedules. We also discussed the letters documenting the importance of holding open sessions for finalist in the presidential search. Our next meeting is December 11.
- **Ad Hoc Litigation Subcommittee** – October 30 and December 5.

University: As Chair I participate in a number of committees on behalf of the Faculty Senate, in addition to regular meetings with the President, the Provost and the COO/CFO

- Budget Advisory Committee
- Operational Savings Advisory Committee
- Presidential Search Faculty Consultation Committee
- Vice President for Enterprise Risk Management Search Committee
- CFO Search Committee
- COO Search Committee
- Faculty Leadership Meetings with COO, CFO, HR
- STEC
- Meeting with Jim Fowler about Office365 transition and need for faculty/staff training