University Senate Meeting Agenda
Friday, April 20, 2018 at 2:00 PM
Location: Arts & Sciences 2-72

Agenda Item and Presenter

1. Call to Order – Nicole DeClouette, Presiding Officer

   Consent Agenda
   Special Rule of Order
   A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

2. Consent Agenda – Nicole DeClouette

   AGENDA/MINUTES
   1. University Senate Meeting Agenda (04/20/2018)
   2. University Senate Meeting Minutes (03/16/2018)

3. President’s Report – President Dorman


5. Recognition of Service - Certificates

6. Unfinished Business

7. New Business (If used in the following table, EFS is an acronym for Elected Faculty Senators.)

   Motion 1718.ECUS.005.B
   Proposed Revisions to the University Senate Bylaws – SECOND READING
   Nicole DeClouette, ECUS Chair

   Motion 1718.APC.001.P Proposed Revision to Office Hours Policy (1)
   John Swinton, APC Chair

   Motion 1718.APC.002.P Proposed Revision to Office Hours Policy (2)
   John Swinton, APC Chair

   Motion 1718.APC.003.P Proposed Revision to Final Examination Policies
   John Swinton, APC Chair

8. Standing Committee Reports

   i. APC – John Swinton
   ii. EAPC – Lyndall Muschell
      a. SoCC – Brandon Samples
   iii. ECUS – Nicole DeClouette
      a. SCoN – Alex Blazer
   iv. FAPC – David Johnson
   v. RPIPC – Diana Young
   vi. SAPC – Emily Gomez
      a. SGA – Mike Muller

9. Announcements/Information Items

   i. University Curriculum Committee Update – Lyndall Muschell, UCC Chair

10. Open Discussion

11. Adjournment

Vote Required?

YES  NO

Upcoming Calendar Dates
• Organizational Meeting: 2018-2019 University Senate – Friday, April 20, 3:30 p.m., A&S 2-72
• Organizational Meetings: 2018-2019 University Senate Committees – Friday, April 27, 2:00 p.m.
• 2018 Governance Retreat, Rock Eagle 4-H, Tuesday, August 14, 2018