

May 1, 2017

2 p.m.

Old Leadership Room

FACULTY SENATE MEETING

Senators/Representatives: Mary Beth Held (Chair), Rose Beebe, Al Newhart, Aaron Crites (ACF), Torie Jackson (BOG), Cindy Watkins, Uta Hempel, Missy Spivy, Jeff Holland, Cheryl Mader, Andrew Rochus, Andrew Walker (secretary), Gary Thompson, Rebecca Tucker, Tess Martin (Staff Council)

AGENDA ITEMS

Updates

- ✓ Update from President and/or Vice President
- ✓ Advisory Council of Faculty Report – Aaron Crites
- ✓ Board of Governors Report – Torie Jackson

Old Business

- ✓ Minutes – previous meetings
- ✓ Credentialing Policy
- ✓ Health Policy
- ✓ Faculty Evaluation Policy

New Items

- ✓ Senator concerns/comments

Announcements:

Upcoming Senate Meetings

Faculty Development Week (August)