

August 7, 2017

3 p.m.

Community Room

# FACULTY SENATE MEETING

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**Senators/Representatives:** Mary Beth Held (Chair), Rose Beebe, Al Newhart, Gary Thompson (ACF), Torie Jackson (BOG), Cindy Watkins, Uta Hempel, Missy Spivy, Cheryl Mader, Andrew Walker (secretary), Rebecca Tucker, Michelle Nabers (Staff Council)

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## AGENDA ITEMS

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### Updates

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

### Old Business

- ✓ Minutes – previous meeting on 5/1/2017
- ✓ Credentialing Policy-completed
- ✓ Health Policy-in progress
- ✓ Faculty Evaluation Policy-in progress

### New Items

- ✓ Review rubric for faculty evaluation policy
- ✓ Availability for fall meeting days/times
- ✓ Senator concerns/comments

### Announcements:

## Upcoming Senate Meetings

TBD