

April 18, 2017

2 p.m.

Old Leadership Room

# FACULTY SENATE MEETING

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**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)

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## AGENDA ITEMS

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### Updates

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

### Old Business

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

### New Items

- ✓ Vote for ACF Rep
- ✓ Vote for senate chair rep
- ✓ Senator concerns/comments

### Announcements:

## Upcoming Senate Meetings

May?????