

# FACULTY SENATE MEETING

March 21, 2018

12:20 p.m.

President's Board Room

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**Senators/Representatives:** Andrew Walker (Chair), Kathy Frum (Vice Chair), Missy Spivy (Secretary), Aaron Crites, Chris Cunningham (BOG Representative), Holly Dexter, Rebecca Duckworth, Joel Farkas, Rebecca Hoff, Cheryl Mader, Michelle Nabers (Staff Council), Al Newhart, Gary Thompson (ACF Representative), Rebecca Tucker

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## AGENDA ITEMS

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### Updates

- ✓ Board of Governors update – Chris Cunningham
- ✓ Advisory Council of Faculty report – Gary Thompson
- ✓ Staff Council update – Michelle Nabers

### Old Business

- ✓ Minutes from March 7 meeting
- ✓ Faculty absence policy update
- ✓ Faculty Emeritus status approval
- ✓ Faculty evaluation policy
- ✓ Program coordinator release time discussion

### New Items

- ✓ Pay raise update
- ✓ Senator concerns/comments

### Announcements

- ✓ Cold Stares Concert: Saturday (3/24) at 6pm (doors open at 5pm)

**Next Senate Meeting: April 4, 12:20 p.m., President's Board Room**