



Faculty Senate Agenda

Feb. 12, 2018

2:45 p.m. Forum

1. Introductions
2. Celebrations
3. Announcements
4. Approval of minutes
5. Information item(s)
 - a. Non-student minors on campus policy – Jeff Howard
 - b. Dealing with distressed students info - Rebecca Alexander
 - c. Board of Trustees report – Alsop
 - d. SACS conference – Byington
 - e. TBR faculty sub-council meeting report - Hemphill
6. Action Item(s)
 - a. Committee on Committees-Foley
 - b. Motions:
7. New Business
 - a. Fitness for Duty policy – Doug Burgess leading group to develop a policy; call for members
8. Old Business
9. Questions on summaries
10. Comments from guests
11. Adjourn
- 12. Working groups convene as needed**

Next meeting: Feb. 26, 2018