



Faculty Senate Agenda

Dec. 4, 2017

2:45 p.m. Forum

1. Introductions
2. Celebrations
3. Announcements
 - a. Exec Committee meets with Dr. Noland on Dec. 8 – please submit any questions by Tuesday, Dec. 5
4. Approval of minutes
5. Information item(s)
 - a. Dr. Means & Dr. Linville – trends in medical education
 - b. Board of Trustees report – Alsop
 - c. Update on procedure for replacing senators who resign/leave before term expires-McGarry
6. Action Item(s)
 - a. Committee on Committees-Foley
 - b. Motions:
7. New Business
8. Old Business
9. Reports from committees/working groups/Questions on summaries
10. Comments from guests
11. Adjourn

Next meeting: January 29, 2018 (!!) Happy New Year!