



*Faculty Senate*

**AGENDA**

Tuesday, February 6, 2018

12:15 – 1:30 PM

3C – 2A06

- A. ROLL
- B. REVIEW AND APPROVAL OF MINUTES
- C. OLD BUSINESS
  - 1. Re-establishment of Dean of Instruction (Academics) position
  - 2. Structure of President's Council
  - 3. Set-up mid-day open block of classes
  - 4. Adding the Wednesday before Thanksgiving to the Thanksgiving break
  - 5. Athletic budget
  - 6. Address lack of statement on professional ethics in faculty handbook or in procedures.
- D. NEW BUSINESS
  - 1. Advertising for Professor positions
- E. ADJOURNMENT