Faculty Senate Meeting

September 5, 2017 (REVISED Agenda) Members of the Faculty Senate **DATE:**

TO:

FROM: Kat Walsh, Chairperson

Faculty Senate Meeting, September 5, 2017 at 4:05-5:45 p.m. **SUBJECT:**

Osburn Hall, Room 200/201

Welcome and Introductions

I.

○ 2017 – 2018 Faculty Senate meetings:

September 5 and 19, 2017 October 3 and 17, 2017 November 7 and 21 (?), 2017 December 5, 2017 February 6 and 20, 2018 March 6 and 20, 2018 April 3 and 17, 2018 May 1, 2018 the June meeting will be announced in April, 2018

- IV. Report of the Student Senate President
- V. Report of the Graduate Student Association
- VI. Report of the Administrative Officers
- VII. Announcement of any new courses and programs or changes to existing courses and programs
- VIII. Reports of the Faculty Senate Standing Committees

GCPRC

From prior meeting Coop Committee: reminder regarding variable-credit internship discussions in your department.

- IX. Reports of the Faculty Senate Special Committees
- X. Faculty Emeriti

Governance Manual Reference:

 $\frac{http://www.millersville.edu/about/administration/policies/pdf/faculty/Faculty\%20Policy\%20-\%20Faculty\%20Emeritus\%20Status.pdf}{\label{eq:continuous}}$

- XI. Faculty Senate Committee Elections
- XII. New Business
 - Guest reports
- XIII. Adjournment [and table/chair moving, please]