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Meeting Agendas

Faculty Senate

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September 12, 2017

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Faculty Senate Agenda – September 12, 2017

- **Call Meeting to Order**

- **Dr. Josh Gladden – Interim Vice Chancellor for Research and Sponsored Programs**
 - Flagship Constellations; Communications; Fellow for Undergraduate Research; Senate Resolution from Spring 2017

- **Dr. John Neff – Director, Center for Civil War Research, Assoc. Prof. History, Member of Chancellor’s Advisory Committee on History and Contextualization.**
 - Dr. Neff will provide a summary of the conclusions outlined in the committee’s final report (presented to the Chancellor 16 June 2017)

- **Dr. Brice Noonan – Update from the Chair**
 - Overview of Senate workings & attendance statement
 - Searches – Provost, Vice Chancellor for Development
 - Representation of non-T/TT faculty
 - Appointments to Senate subcommittees

- **Committee Chair Elections (chairs will serve on Senate Executive Committee)**
 - Academic Instructional Affairs
 - Academic Conduct
 - Finance & Benefits
 - Development & Planning
 - Governance
 - Research & Creative Achievement
 - University Services

- **Old Business**
- **New Business**
 - Selection of Senate representative to University Standing Committee on Academic Dismissal

- **Adjournment**