

Faculty Senate Meeting

April 13, 2017, 2:00 p.m.

Jack and Florence Ferman Presentation Room
(Room 81 – West Wing, Lower Level of Oviatt Library)**AGENDA**

1. Call to Order
 2. Roll Call
 3. Approval of [Senate Minutes for March 9, 2017](#)
 4. Announcements
 5. **Policy Items** – Personnel Planning and Review Committee
Sheila Grant, Chair of PP&R
 - Action Item** – [Section 606 \(Personnel File\)](#)
 - Action Item** – [Section 635 \(Evaluations and Recommendations on RTP\)](#)
 - Action Item** – [Section 637 \(Decision of the President\)](#)
 - Action Item** – [Section 641.2.4 \(Advanced Award of Tenure\)](#)
 - First Reading** – [622.4.1 \(Appointment and Evaluation of Deans of Colleges and the Library\)](#)
 6. President's Report – President Dianne Harrison *(time certain, 2:40 pm)*
 7. Educational Policies Committee (EPC) Member Election – *A ballot will be distributed during the meeting.*
 8. [Academic Senate CSU Report](#) (written report; Statewide Senator Jerry Schutte will respond to questions.)
 9. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
 10. Provost's Report – Provost Yi Li
 11. New Business
- Adjournment