

**Faculty Senate Meeting**

May 11, 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 and Introduction of New Senators
3. Approval of [Senate Minutes for April 13, 2017](#)
4. Announcements
5. Election of 2017-18 Senate Executive Committee *(Only 2017-18 Senators may vote.)*
6. **Policy Items** – Personnel Planning and Review Committee  
Sheila Grant, Chair of PP&R  
  
**Action Item** – [622.4.1 \(Appointment and Evaluation of Deans of Colleges and the Library\)](#)  
  
**First Reading** - [Section 622.6.2 \(Appointment and Evaluation of Department Chairs\)](#)
7. Provost's Report – Provost Yi Li
8. [Faculty Athletics Report](#) (written report; Edward Jackiewicz, Faculty Athletics Representative, will respond to questions.)
9. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
10. New Business

Adjournment