Call to Order: 3:45 p.m.


Senators Absent Are Underlined Above and an * Denotes an Excused Absence

Approval of Faculty Senate Minutes

Motion: To approve March 2, 2017 minutes.

Vote: Passed

Announcements:

- NCAA infraction resolutions update
  - Infraction link is visible on Athletics webpage.
- TAB resolution update
  - Request has been sent to President to have committee work as originally created.

Motion: to refer to Senate Issues for review

Motion: to table motion

Passed

- State of Institution report update
  - State of Academics
  - Five major issues to focus on to make progress within
- General Education Review Taskforce update
  - Taskforce has met and reviewed various other institutions general education
  - Survey faculty and students
  - Best practices (various universities)
- IDEA forms due 30 March
  - Question has been sent to Testing Center
- PLC
  - Concealed Carry Weapon Bill
  - Proposed change to travel cards

Old Business:

- PAC-27
  - 2nd reading

Motion: to approve PAC-27 with current changes

Seconded: Annie Adams

Vote: Passed
New Business:
- Resolution on presidential search

Motion: To send email from EC on Senates behalf.

Table motion: Motion tabled until EC has time to craft new paragraph for faculty to review

Vote: Passed

Faculty Regent Report:
- BOR business meeting
- BOR budget information
- Negotiating with Dr. Morgan for President position

Provost Report:
- Graduate programs
- Price on programs
- RFP for program marketing
- New program offering
- CPE approved 5% tuition increase
- Family Nursing Practitioner program up for vote March 31st.

Faculty Senate Committee reports:
- Governance
  - No report
- Academic Issues
  - Met with Ellucian regarding ADVISE
- Evaluations
  - Need to schedule meeting
- Faculty Welfare and Concerns Committee
  - PAC-27 passed
- Senate Committee on Issues
  - State of University

Meeting Adjourned: 5:25 p.m.
Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary
Next Regular Senate Meeting: March 30, 2017 @ 3:45 p.m.