

## **Faculty Senate Agenda – February 14, 2017**

- **Call Meeting to Order**
- **Approval of January 24, 2017 Minutes**
  
- **Proposed change to Faculty Senate Bylaws**
  - The proposed change clarifies when meeting dates are to be set and by whom. It also provides the Executive Committee latitude on dates if they overlap with significant events (e.g. Election or Valentine's Day)
  
- **New Policy on Consensual Relationships**
  - The University presently has no policy on consensual relationships. A newly drafted policy has been distributed and comments from the Senate are requested.
  
- **Committee Reports**
  - Academic Instructional Affairs
  - Academic Conduct
  - Finance & Benefits
  - Development & Planning
  - Governance
  - Research & Creative Achievement
  - University Services
  
- **Old Business**
  - SB2849 – PERS/ORP – Voted down in the MS Senate. What next?
  
- **New Business**
  
- **Adjournment**