## Faculty Senate Agenda – May 9, 2017

- Call Meeting to Order
- Approval of April 11 2017 Minutes
- Dr. Noel Wilkin Interim Provost & Executive Vice Chancellor for Academic Affairs
  - o Dual Career Accommodation Statement of Practice (Spousal hire policy).
- Dr. Patrick Curtis Chair of Committee on Research & Creative Achievement
  - o Senate resolution to recommend change/augmentation of ORSP
- Dr. Peter Reed Chair of Committee on Development & Planning
  - o Proposed revision of
- Committee Reports
  - o Academic Instructional Affairs
  - Academic Conduct
  - o Finance & Benefits
  - o Development & Planning
  - o Governance
  - o Research & Creative Achievement
  - o University Services
- Old Business
- New Business
  - Election of Officers
    - Chair
    - Vice Chair
    - Secretary
- Adjournment