The Faculty Senate

The Faculty Senate will meet on Friday, January 13, 2017, at 2:10pm in the State Room (1957 E St NW).

AGENDA

1. Call to order

2. Approval of the minutes of the meeting held on December 9

3. REPORT: Presidential Search Update (Board of Trustees Chair Nelson Carbonell and Trustee/Presidential Search Committee Chair Madeleine Jacobs)

4. REPORT: Strategic Directions in the School of Nursing (Dean Pamela Jeffries)

5. Introduction of Resolutions

6. GENERAL BUSINESS
   a) Nominations for election of new members to Senate Standing Committees
   b) Reports of Standing Committees
   c) Report of the Executive Committee: Professor Charles Garris, Chair
   d) Provost’s Remarks
   e) Chair’s Remarks

9. Brief Statements and Questions

10. Adjournment

Elizabeth A. Amundson
Secretary