

**Faculty Senate Meeting**  
**April 10, 2018, 4:00 PM**

**Guest Speaker: Allen Dupont, Comments on upcoming Upward Evaluation**

1. Call to order/Approval of agenda
2. Approval of agenda of March 20
3. Committee reports
  - a. Handbook Committee – Terry Cooper
    - i. External letters
  - b. University Faculty Council (UFC), Terry Cooper, Phyllis Richey, & Martin Donaldson
  - c. Faculty Recognition, Resource Fair and Social – Cindy Russell
4. Old Business
  - a. Update on Focus Act 2018 – Terry Cooper
  - b. Update on EPPR and PPPR – Terry Cooper
5. New Business
  - a. Training of new senators – Martin Donaldson
  - b. Gubernatorial Debate – Martin Donaldson
6. Announcements
  - a. Election of senators in colleges – George Cook (President Elect)
    - i. COD – Jay Regain/Martin Donaldson
    - ii. COHP – Carol Likens/?
    - iii. COM – Terry Cooper/Mack Land
    - iv. CON – Peg Hartig
    - v. COP – Frank Park
  - b. Notes on Curriculum – Lori Gonzalez
7. Next Meeting – May 8, 2018