

TO: All Full-time Faculty Members

FROM: Faculty Senate Agenda Committee

SUBJECT: Faculty Senate Meeting

I. THE NEXT MEETING OF THE 2016-2017 FACULTY SENATE WILL BE:

Date: Wednesday, 16 November 2016

Time: 11:45 AM to 1:25 PM

Place: CSC Ballroom

PLEASE NOTE THAT THIS MEETING IS IN THE CSC BALLROOM

II. AGENDA

- A. Approval of the 2 November 2016 minutes
- B. SAC Report (Professor Sceppa)
- C. Provost's Report (Provost Bean)
- III. ATHLETICS PRESENTATION (Director Peter Roby)

IV. **NEW BUSINESS**

IV.1 REPORT FROM THE COMMITTEE ON ENROLLMENT AND ADMISSIONS POLICY (PROFESSOR BARCZAK)

BE IT RESOLVED that the Faculty Senate accepts the interim report of the Senate Committee for Enrollment and Admissions.