

## **Faculty Senate Agenda – May 8, 2018**

- **Call Meeting to Order**
- **Approval of April 10 2018 Minutes**
- **ASB Faculty Senate Liaison – Introduction**
  - Barker Fowler will serve as the ASB liaison to the Faculty Senate.
  
- **Committee Reports**
  - Academic Instructional Affairs (Antonia Eliason)
  - Academic Conduct (Vivian Ibrahim)
  - Finance & Benefits (Andrew Lynch)
  - Development & Planning (Aileen Ajootian)
  - Governance (April Holm)
  - Research & Creative Achievement (Christian Sellar)
  - University Services (Brad Jones)
  - Executive Committee (Brice Noonan)
  
- **Old Business**
  - Tabled motion: Bylaws
  - Tabled motion: Constitution
  
- **New Business**
  - Election of Officers
    - Chair
    - Vice Chair
    - Secretary
  
- **Adjournment**