

**DRAFT Faculty Senate Meeting**  
**Tuesday, April 17<sup>th</sup>, 2018, 3:00 – 4:30 PM**  
**Center For Tomorrow**

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 04/17/2018 FS Meeting	P Glick	<a href="#">Agenda</a>	Vote to accept
<b>REPORTS</b>				
2	Secretary's Report	J Alexander	<a href="#">Minutes</a>	Request to accept
5	Chair's Report	P Glick	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	J Hassett		
<b>PRESENTATION</b>				
20	Sexual Misconduct Presentation	S Nolan-Weiss	<a href="#">Presentation</a>	Request to accept
10	Q & A			
20	Faculty Fellowships & Scholarships	E Colucci	<a href="#">Presentation</a>	Request to accept
10	Q & A			
<b>UNFINISHED BUSINESS</b>				
10	2 <sup>nd</sup> Reading of Revisions to the Undergraduate Academic Integrity Policy with proposed amendments	E Cusker J Errington	<a href="#">Resolution</a>	Discussion & Vote
10	2 <sup>nd</sup> Reading of Revisions to the Graduate Academic Integrity Policy with proposed amendments	E Cusker J Errington	<a href="#">Resolution</a>	Discussion & Vote
<b>NEW BUSINESS</b>				
10	1 <sup>st</sup> Reading of Resolution to Support a Living Wage for Graduate Student Assistants	K Dauber	<a href="#">Resolution</a>	Vote to accept
<b>EXECUTIVE SESSION</b>				
0	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	P Glick		Vote to accept

**FACULTY SENATE 2017-2018 MEETINGS**

2017 - 2018	FSEC			FS	<b>OF NOTE:</b>  Voting Faculty Meeting: Wednesday, May 15, 2018
<b>September</b>	6	13	27	19	
<b>October</b>	4	11	25	17	
<b>November</b>	1	8	29	14	
<b>December</b>	6	13	x	12	
<b>February</b>	7	14	28	20	
<b>March</b>	7	14	28	13	
<b>April</b>	4	11	25	17	
<b>May</b>	2	9	23	15	