

**Agenda for Faculty Senate Meeting
6:00 pm, Tuesday, February 7, 2017; 216 DBRT**

1. Opening prayer
2. Minutes of the December 6, 2016 meeting and the special session meeting January 17, 2017
3. Committee reports
 - a. Academic Affairs
 - i. Proposed process for decadal review of the Academic articles
 - ii. Committee on the evaluation of teaching-update
 - b. Administrative Affairs: the non tenure eligible teaching and research faculty
 - c. Benefits: updates
 - d. Student Affairs: updates
4. New Business
 - a. Discussion on the proposed *process* for decadal review of the Academic articles
 - b. Provost meeting with the Faculty Senate March 7, during the regular session
5. **Guest:** Mark McKenna, Professor in the Law School and Provost Fellow
Topic: Representation of women and underrepresented groups on university committees
6. Adjournment