



**Faculty Senate Meeting  
Thursday, 2 March 2017, 5 p.m.  
Bernhard – Room 208-209**

## **AGENDA**

### **PROCEDURAL ITEMS**

1. Acceptance of the Agenda
2. Approval of the 2 February 2017 Minutes
3. Senate Executive Board Report – Suzan Ayers, Faculty Senate President
4. Remarks by Timothy Greene, Provost and Vice President for Academic Affairs

### **ACTION ITEM**

1. MOA-17/02: Revision of Provisional Acceptance Policy – Marilyn Kritzman, Chair, Undergraduate Studies Council

### **INFORMATION / DISCUSSION ITEMS**

1. Email Access Report – Carrick Craig, General Counsel
2. Faculty Tips for Working with International Students – Wolfgang Schloer, Associate Provost for Haenicke Institute for Global Education
3. Athletic Board Report – Lisa DeChano-Cook, Chair
4. Ad Hoc General Education Design Committee Report – Mervyn Elliott, Chair

### **PROFESSIONAL AND ACADEMIC CONCERNS**

### **ADJOURNMENT**

Next meeting date: Thursday, 6 April 2017, Bernhard Center, Room 208-209