Agenda for March 7, 2018
2:30-4:30, Student Congress Chambers, University Center 225

1. Call to Order
2. Welcome (reminder: name and unit please when you are recognized)
3. Identification of any press members of visitors present
4. Comments from President Karbhari and Provost Lim, Open Questions until 3:00
5. Quorum Call
6. Approval of minutes
7. Comments/Updates from Toni Sol, Vice Provost for Faculty Affairs (including workload policy project)
8. Reports
   a. Chair/Vice-Chair (Coursey, Cavanagh)
   b. FAC/TCOFS
   c. Committee Reports and Action Items
      i. Tenure and Academic Freedom
      ii. Operating Procedures
      iii. Special Projects
      iv. Equity and Ethics
      v. Budget Liaison
      vi. Academic and Student Liaison
      vii. Information Technology and Information Security
9. Old Business –
   a. Travel Fund Policy
   b. HOP updates
10. New Business
    a. Bylaws
    b. Periodic review
    c. Nomination Committee appointments
11. Adjournment