AGENDA

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes
   • Approval of March 3, 2017 Faculty Meeting Minutes

2. Announcements
   • Good news items
   • Bassett and Barksdale nominations are due Friday, April 14 at 5pm.
   • Next Community & Diversity Discussion group meeting. Date, Time, and Location TBA. All ESS members are encouraged to attend.
   • Marshalls are needed for UW Commencement.
   • Building security issues and updates.
   • Driver Safety and department field trips.
   • Grades submission deadlines.

3. Reports and Business
   • Curriculum (Gorman-Lewis) – Demo of new Curriculum Management system (Oxley)
   • Undergraduate Program (Roe) – short announcement regarding teaching matrix, class schedule conflicts and late time-schedule revisions
   • Graduate Program (Creager)

4. Standing Committees
   • Admissions (Buick)
   • Computing (Harnett)
   • MESSAGE (Crider)
   • Oversight (Brown/McCarthy)
   • Prelim (Schmidt/Steig)
   • Promotion, Reappointment & Merit (Holzworth/Catling)
   • Scholarships, Fellowships, and Awards (Bergantz)
   • College Council Representation (Waddington)

5. Old Business

6. New Business

7. Adjourn to Executive Session (approx. 3:30 p.m.)