November 11, 2016

8:15-9:30 am
3150 Beardshear Hall

Members
Thomas Baum
Sue Blodgett
Kristen Constant, Chair
Chad Gasta
Joseph Haynes
William Jenks
Christine King
Phil Martin
Jo Anne Powell-Coffman
David Ringholz
Jackie Rees Ulmer
Terry Wipf

Ex-Officio:
Dawn Bratsch-Prince
Jonathan Wickert

Faculty Senate:
Tim Day
Jonathan Sturm

Guests:

Future Meetings:
December 9
January 13
February 10
March 10
April 14
May 12

<table>
<thead>
<tr>
<th>AGENDA</th>
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<tr>
<td>I. Welcome, Agenda, and Approval of October 14, 2016 minutes</td>
<td>8:15-8:20</td>
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<td>II. Updates:</td>
<td>8:20-8:40</td>
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<td>• Office of the Senior Vice President and Provost</td>
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<td>• Faculty Senate</td>
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<td>III. Maureen DeArmond, Emma Mallarino-Houghton – Class and Comp/FLSA</td>
<td>8:40-9:00</td>
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<td>IV. Hot Topic in LAS</td>
<td>9:00-9:10</td>
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<td>V. Preparation for December 6 Workshop on Retention</td>
<td>9:10-9:30</td>
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<td>VI. Adjourn</td>
<td>9:30</td>
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