

**ACADEMIC SENATE**  
Meeting of April 19, 2017

University Club, 2<sup>nd</sup> Floor, Scriptorium Room  
2:00 - 4:00 p.m.

**AGENDA**

1. Call To Order - Paula Cannon, Academic Senate President (2:00 pm)
2. Introduction of Guests - Paula Cannon, Academic Senate President (2:01 pm)
3. Remembrance of John O'Brien, former Executive Vice Dean and Member of the Deadlines and Leaves Committee, by Paul Rosenbloom, Academic Vice President
4. Approval of the March 22<sup>nd</sup> Senate meeting draft minutes  
(2:10 - 2:15)  
Mike Lee, Secretary General
5. Report: Academic Senate Nominating Committee & Introduction of Candidates (2:15 - 3:00pm)  
Paul Rosenbloom, Chair, Nominating Committee and Academic Vice President
6. Proposed Changes to the Faculty Handbook (3:00 - 3:25)  
Second Read and Vote: Resolution 16/17-03  
Edwin McCann and Jessica Parr, Co-Chairs, Faculty Handbook Committee  
(Proposed revisions attached)
7. End of Year Report from the Tenured and Tenure-Track Faculty Affairs Committee (3:25 - 3:40)  
Beth Meyerowitz, Chair
8. Discussion re proposed resolution on Fall Break (3:40 - 3:55)  
Paula Cannon, Academic Senate President

Announcements

Paula Cannon, Academic Senate President

- (a) The 'End of the Year' dinner will be held on Wednesday, May 10  
Venue: University Club, Main Dining Room, Cocktails at 5:00pm; Dinner at 6:00pm  
All Senate members, past presidents, and spouses/guests are invited.
- (b) The Academic Senate Annual Planning Retreat will be held on August 16, 2017 from  
8:30am to 4:00pm, venue tba

New Business (3:55 - 4:00)

**ADJOURNMENT**