

University Faculty Senate Shawnee State University

25 September 2017 Agenda

4:00pm Facilities Conference Room

1. Call to order
2. Roll taking
3. Approval of minutes
4. Approval of agenda
5. Announcements and remarks from UFS President: Marc Scott
6. Treasurer's Report: Jim Reneau
7. Administrative reports: Jeff Bauer, Provost
8. Announcements from Senate floor
9. Committee and Director Reports
 - a. UFS Executive Committee: Marc Scott, Chair
10. Unfinished business
11. New business
 - a. Formation of Ad Hoc Committees
 - i. College Credit Plus Policy
 - ii. Grade Change Policy
 - b. STEM 1001 *Computer Programming Fundamentals*
12. Adjournment