

# University Faculty Senate Shawnee State University

## **30 October 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
  - ~~b. Graduate Council: Deb Scurlock~~
  - c. *ADD Faculty Assessment Committee: Lavanya Vemsani, Chair*
10. Unfinished business
11. New business
  - a. "Healthy Minds" study: presentation by Linda Koenig, EdD
  - b. Discussion of textbook sales tax resolution
  - c. BUMK 3100 Marketing Principles
12. Adjournment