

Shawnee State University Faculty Senate
Monday, January 29th Meeting Agenda
4:00 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: Rick Kurtz, President; Jeff Bauer, Provost
8. Announcements from Senate floor
9. Committee and Director Reports
 - a. UFS Executive Committee: Marc Scott, Chair; Kyle Vick, Senate Vice President
 - b. Ad Hoc Committee Updates
 - i. College Credit Plus
 - ii. Grade appeals to academic deans
 - c. *Add: Graduate Council Update*
10. Unfinished business
 - a. Resolution on State Sales Tax Exemption for Textbooks
11. New business
 - a. Textbook Affordability Working Group update
 - b. Senate funding for teaching, service, *and research* awards
 - c. SEA/UFS Party
12. Adjournment