## Agenda for Senate Meeting on April 27, 2017 Library 209 A&B 3:30 – 5 PM

- 1. Approve minutes from April 6 meeting
- 2. Approval of candidates for May graduation
- 3. Introduction of new and returning Senators
- 4. Elections of Executive Committee for 2017-18
- 5. Report EPC Report (Shawn Smith)
- 6. Report Finance and Planning (Jeff Halliday)
- 7. Committee approval Committee on Core Curriculum
- 8. Proposal <u>P&T Committee</u>
- 9. Proposal Graduate Curriculum Committee
- 10. Proposal Faculty Development Committee
- 11. Proposals Academic Chair's Council
  - a. Annual evaluations Clinical Educators
  - b. Annual evaluations Number of criteria for evaluation

\*Following the meeting, please join us for a reception in the library atrium.