

Agenda  
Faculty Senate Meeting  
Thursday, April 7, 2016  
3:30 p.m., Library rooms 209 A&B

1. Approval of [minutes](#) from March 3, 2016
2. [EPC Report](#) (Dr. Shawn Smith)
  - a) Policy on [Academic Forgiveness](#)
  - b) Policy on [Storage/Removal](#)
3. [Finance and Planning Report](#) (Dr. Charles White)
4. Update Diversity Statement Working Group (Dr. Chris Bjornsen)
5. [Proposal – General Thesis Information – Graduate Catalog](#) (Dr. Kat Tracy)
6. Proposals from Promotion and Tenure Committee
  - a) [Revision to FPPM-Evaluation of all Faculty](#)
  - b) [Revision to FPPM-Recommendation Letters](#)
  - c) [Revision to FPPM – Evaluation of Lecturers and Clinical Educators](#)

The minutes, Reports and Proposals are posted on the Senate web page.  
There are 2 action items in the EPC report.