UNIVERSITY SENATE
Seventh Meeting, Monday, 17 April 2017, 2:30 p.m.
Pfendler Hall, Deans Auditorium

AGENDA

1. Call to order
   Professor David A. Sanders

2. Approval of Minutes of 20 March 2017

3. Acceptance of Agenda

4. Remarks of the Senate Chair
   Professor David A. Sanders

5. Remarks of the President
   President Mitchell E. Daniels, Jr.

6. Question Time

7. Résumé of Items Under Consideration
   For Information
   by Various Standing Committees
   Professor Gerald E. Shively

8. Senate Document 16-09 Absence from Campus Resolution
   For Action
   Professor Russell Jones

9. Senate Document 16-16 Resolution on Mental Health Awareness
   For Action
   Professor Russell Jones

10. Senate Document 16-11 Resolution of Reaffirmation & Support
    For Action
    of Faculty Responsibility for Dual Credit
    Professor Ralph Kaufmann

11. Senate Document 16-10 Nominating and Steering Committee
    For Action
    Nominees
    Professor Natalie Carroll

12. Senate Document 16-17 Senate Faculty Affairs Committee
    For Action
    Nominees
    Professor Natalie Carroll

13. Senate Document 16-12 Updated Language to Student
    For Discussion
    Regulations
    Professor Ralph Kaufmann

14. Senate Document 16-15 Tobacco Education and
    For Discussion
    Cessation Resolution
    Professor Alan Friedman

15. Senate Document 16-18 Promotion & Tenure External Review
    For Discussion
    Resolution
    Professor Levon Esters

16. Annual Athletic Affairs Committee Report
    For Information
    Associate Athletic Director Ed Howat and
    Athletic Affairs Committee Chair Peter Hirst

17. New Business

18. Memorial Resolutions

19. Adjournment