AMENDED AGENDA

1. Call to order
   Professor Alberto J. Rodriguez

2. Approval of Minutes of 20 November 2017

3. Acceptance of Agenda

4. Remarks of the Senate Chair
   Professor Alberto J. Rodriguez

5. Question Time

6. Résumé of Items Under Consideration by Various Standing Committees
   For Information
   Professor S. Laurel Weldon

7. Senate Document 17-05 Senate Bylaws Change- Vice Chair Eligibility
   For Action
   Professor Natalie J. Carroll

8. Senate Document 17-07 Resolution on Library Database Subscriptions
   For Action
   Professor Alan Friedman

9. Senate Document 17-08 Resolution on Budget Openness
   For Discussion
   Professor Alan Friedman

10. Senate Document 17-09 Resolution of Appreciation to Senates of Michigan State University & The University of Nebraska
    For Discussion
    Professor Alberto Rodriguez

11. Update on the COACHE Survey
    For Information
    Associate Vice Provost for Faculty Affairs Jessica Huber

12. Update on the Healthy Boiler Program
    For Information
    Benefits Director Candace Shaffer

13. Update from the Kaplan Entity Special Committee
    For Information
    Committee Co-Chair Professor Deborah Nichols

14. New Business

15. Memorial Resolutions

16. Adjournment