AGENDA

1. Call to order
   Professor David A. Sanders

2. Approval of Minutes of 20 February 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 16-06 Nominees for Senate Vice-Chair For Action
   Professor Michael A. Hill

9. Senate Document 16-10 Nominating & Steering Committee Nominees For Action
   Professor Natalie Carroll

10. Senate Document 16-13 Faculty Committee Nominees For Action
    Professor Natalie Carroll

11. Senate Document 16-14 Senate Standing Committee Nominees For Action
    Professor Natalie Carroll

12. Senate Document 16-07 Student Affairs Committee Resolution in Support of the Student-led Honor Pledge For Action
    Professor Russell Jones

13. Senate Document 16-08 Changes to the Senate Bylaws for Term Limits and Eligibility For Action
    Professor Natalie Carroll

14. Senate Document 16-09 Absence from Campus Resolution For Discussion
    Professor Russell Jones

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

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

17. Presentation on Performance Review Standards for Faculty For Information
    Vice Provost for Faculty Affairs Peter Hollenbeck
18. New Business

19. Memorial Resolutions

20. Adjournment