

**Faculty Senate Meeting, February 15 (Thursday), 2.00 to 3.00 PM, 6<sup>th</sup>-floor conference room.**

Tentative Agenda

1. Approval of the minutes
2. Library – Tom Craig
3. The Chair update on the FAC meeting, January 2018
4. Reagent’s Outstanding Teacher Award – nomination and selection process
5. Vaccination/titers-Barbara Elliot
6. Constitution of Faculty Committees (e.g., Academic Affairs, Governance, etc.)
7. Faculty On and Off Boarding interviews – Leo Holm
8. Senate by-law changes
9. Other/Open Agenda