Faculty Meeting Agenda May 31, 2017 3:30pm C520

- 1. Approval of Meeting Minutes May 3, 2017
- 2. Report of the Chair
- 3. 1XX (Pedigo)
- 4. Undergraduate Issues (Olmstead)
- 5. Graduate Issues (den Nijs)
- 6. Faculty Searches
- 7. New Business

## Executive Session 4:30pm

Vote required – All Faculty

- 1. Second Read: PEG Lecturer Search
- 2. Second Read: CENPA RAP Search
- 3. Electronic Voting Policy

No Vote Required – Senior Lecturer, Principal Lecturer, Assistant, Associate & Full Professor

Merit Review

a. Donna Messina b. David Smith

No Vote Required – Principal Lecturer, Assistant, Associate & Full Professor Merit Review a. David Pengra

No Vote Required – Assistant, Associate & Full Professor Merit Review a. Daryl Pedigo

No Vote Required – Associate & Full Professor a. Soeren Schlichting

No Vote Required – Full Professors Merit Review a. Samu Taulu