Call to Order at 3:30 pm

1. Courtesy Announcements
   a. Comments from President Nook
   b. Comments from Provost Wohlpart
   c. Comments from Faculty Chair Kidd
   d. Comments from United Faculty – Vice-President Becky Hawbaker
   e. Comments from Senate Chair Walter
   f. Introduction of Guests

2. Minutes for Approval

3. Consideration of Calendar Items for Docketing
   a. 1390 Emeritus Request for Melissa L. Beall, Professor, Communication Studies (1277)
   b. 1259 The Spring 2018 Revised Curriculum Handbook
   c. 1267 Emeritus Request for Blecha, Kathryn M, Instructor, Dept of Teaching
   d. 1268 Emeritus Request for Thomas Blain, Instructor, Dept of Teaching
   e. 1269 Emeritus Request for Linda S. Rosulek, Student Teaching Coordinator, Dept of Teaching
   f. 1270 Update on the edited Civic Action Plan - Dr. Gassman

4. New Business:

5. Consideration of Docketed Items:
   a. 1250 Faculty Handbook Committee Consultation
   b. 1267 Emeritus Request for Blecha, Kathryn M, Instructor, Dept of Teaching
   c. 1268 Emeritus Request for Thomas Blain, Instructor, Dept of Teaching
   d. 1269 Emeritus Request for Linda S. Rosulek, Student Teaching Coordinator, Dept of Teaching
   e. 1270 Update on the edited Civic Action Plan - Dr. Gassman
6. For the good of the order…
7. Adjournment