Call to order - Senate President Mickey Wadia
Recognition of Guests

Roll call of Senators - Senate Secretary Gina Garber

Approval of today’s agenda

Approval of minutes from March 22, 2018 meeting and the March 29, 2018 called meeting

Remarks
1. Senate President Mickey Wadia (5 minutes)
2. University President - Dr. Alisa White (10 minutes)
3. University Provost - Dr. Rex Gandy (10 minutes)

New Business
1. Campus Police - Michael Kasitz, Chief of Police (10 minutes)
2. Human Resources - Kyla House, Interim Director of Human Resources (10 minutes)
3. Diversity - David Davenport Director University Recreation/Chief Diversity Officer (10 minutes)
4. Rules Committee - Senate Vice President Jane Semler (10 minutes) Action Item
5. Staff Award Voting - Dr. Jeff Thompson (10 minutes)
6. Campus Community Scholarship Fund and Report from TUFS - Dr. Tim Winters (10 minutes)
7. Policy 1030 - Criteria for Establishing and Evaluating Bureaus, Centers, and Institutes - Dr. Chad Brooks (10 minutes)
8. Keys Medal of Distinction - Dr. Ashlee Spearman (8 minutes)
9. University Curriculum Committee - Dr. Tony Morris (5 minutes)
10. SASI Report - Dr. Vikkie McCarthy (5 minutes)
11. Announcement of Faculty Senate Slate of Officers for 2018-2019 Academic Year - Dr. Tucker Brown (5 minutes)

Looking Ahead (May 3, 2018)
1. Welcome to incoming Senators/Thank you to outgoing Senators
2. Awards
3. Retirees
4. Election of Slate of Officers

Old Business

Adjourn