

AGENDA
FACULTY SENATE
Tuesday, April 10, 2018
3:00 p.m. Rothwell 456

- I. Call to Order
 - A. Approval of the minutes of the March 13, 2018 meeting

- II. New Business
 - A. Ashley Golleher, Arkansas Tech Legislative Liaison
 - B. Budget Office/SPUI regarding grant facilitation
 - C. Faculty sick leave submission

- III. Old Business
 - A. External Work Policy in the *Faculty Handbook*
 - B. Proposal for CETL Advisory Board standing committee
 - C. Report from subcommittee reviewing the College Curriculum Committees proposal

- IV. Open Forum

- V. Announcements and Information Items
 - A. May meeting currently set for meeting on Reading Day, Wednesday, May 2 at 1:00pm

- VI. Adjournment