

## **Faculty Senate Agenda**

March 20, 2018 3:15 PM – Inlow 201

Senators connecting to the meeting at a **distance** will be automatically invited. Others wishing to connect to the meeting must send a request to <a href="mailto:nknowles@eou.edu">nknowles@eou.edu</a> at least 24 hours before the meeting begins.

I. Call to order

II. Agenda review

III. Provost's report (3:20-3:30)

IV. Action Items (3:30-4:00)

A. EOU Constitution Draft: University Council approved changes to Articles II and IV and Article V Sections 1-10 in the attached draft.

- EOU Constitution Draft (Tracked Changes)
- EOU Constitution Draft (Clean)

---Sather Stretch---

V. Old Business (4:05-4:50)

A. Pearson OPM proposal subcommittee

VI. Public comment (4:50-5:00)

VII. For the good of the order

VIII. Adjourn: Next meeting April 3