I. Call to Order

II. Approval of the Minutes of February 1, 2017

III. Announcements
Rector Davis
Provost Wu
Sr. VP Davis

IV. Committee Reports
A. Senate Standing Committees
   Executive Committee
   Academic Policies
   Budget and Resources
   Faculty Matters
   Nominations
      Nominee to fill vacancy on the Effective Teaching Committee
   Organization and Operations
      Apportionment of Faculty Senate Seats for 2017-18
      Minority and Diversity Issues Committee Charge

B. Other Committees/Faculty Representatives
   Faculty Handbook Revision Committee
      Proposed Revisions to Faculty Handbook (second view)

V. New Business

VI. Remarks for the Good of the General Faculty

VII. Adjournment
Attachment A

Apportionment of Faculty Senate Seats for 2017-2018

Will be appended to the agenda on Thursday, February 23, 2017

Attachment B

Minority and Diversity Issues Charge revisions

Proposed Revision

Minority and Diversity Issues Committee

**Charge:** To work in concert with the [Equity Office, Minority Students Services Office, Office of Compliance, Diversity and Ethics and the Office of Diversity, Inclusion and Multicultural Education (ODIME)], other pertinent administrators, and campus organizations in developing and implementing means to ensure nondiscrimination, tolerance acceptance, and protection of the rights of all persons affiliated with the University; and to facilitate dialogue among those connected with the University and those in the broader community on matters concerning minority marginalized populations and diversity issues.
Attachment C

Faculty Handbook Revision Committee

Proposed Revisions to the Faculty Handbook

Faculty Senate meeting Mar. 1, 2017

The proposed revisions to multiple sections of Chapters 1-3 were presented to the Faculty Senate on Feb. 1, 2017. After discussion during the meeting, the committee made two additional revisions to Sections 1.3.1 and 1.3.3.

Additional changes, indicated in yellow highlight, were made 2/27/17 to accommodate different procedures used in a college.

The revisions text is linked to http://www.gmu.edu/resources/facstaff/senate/FacultyHandbook/fac-hndbk-rev-2016F2.htm.

On behalf of the Committee, it is moved

That the Faculty Senate approve the proposed changes to the Faculty Handbook with no further revisions at this time other than those necessary to correct typographical and grammatical errors.

[Note: A motion to "refer to the Faculty Handbook Committee with instructions" is in order.]

If the changes are approved by the Faculty Senate, they will be submitted to the Board of Visitors for final approval.

Committee members: Alan Abramson (SSPG), Cynthia Lum (CHSS), Suzanne Slayden (COS)

The 2014 Faculty Handbook can be found at http://www.gmu.edu/resources/facstaff/handbook/.