I. Pre-Senate Working Session (3:00–3:30 p.m.)
II. Call to Order
III. Senate Action
   A. Approval of Minutes from November 27, 2017 Faculty Senate Meeting
   B. Brief Remarks from Dr. Chris Curtis, Interim Provost and Vice-President of Academic Affairs
   C. Old Business
      1. Consolidation Updates
         i. Tenure and Promotion
         ii. Salary Study
         iii. Parking and other Fees
         iv. New Faculty Senate
            a. Recommendations for Allotment of Senate Seats
            b. Full Faculty Vote on Bylaws
            c. Spring Semester Objectives and Plan for Armstrong Faculty Senate
            v. Other Consolidation Updates
      2. Administrative Position Updates
      3. Old Business from the Floor
   D. New Business
      1. Campus Representation on University Committees
      2. Savannah – Statesboro Travel
      3. Armstrong Campus Facilities
      4. Committee Membership and Reports
         i. University Curriculum Committee
         ii. Governance Committee
         iii. Academic Standards
         iv. Education Technology
         v. Faculty Welfare
         vi. Planning, Budget, and Facilities
         vii. Student Success
      5. New Business from the Floor
   E. Senate Information and Announcements
      1. Send Committee Meeting Dates and Minutes to faculty.senate@armstrong.edu
      2. Send Changes in Committee Membership, Chairs and Senate Liaisons to governance.senate@armstrong.edu and faculty.senate@armstrong.edu
      3. Announcements (from the floor)
IV. Adjournment