

## **USI Faculty Senate**

### **Agenda**

Friday, September 8, 2017

UCE 2207

2:30 p.m.

1. *Report and discussion on the USI Information Security Policy*  
Stacy Draper, Assistant Director of Information Technology Security
2. *Report and discussion on the Women of Color in the Academy*  
Representative(s) from the Women of Color in the Academy
3. Report from Provost Dr. Rochon
4. Approval of minutes August 17, 2017
5. Report from the Faculty Senate Chair
  - Faculty Awards, President's Council and Board of Trustees meeting
6. *Old Business*
  - Student Publications Committee – Nick LaRowe
  - *Ad Hoc* Student Evaluation Committee update – Rich Bennett
7. *New Business*
  - Faculty Senate charge form update – Charlotte Connerton
8. *Adjournment*

Next meeting: Friday, September 22, 2017 at 2:30 p.m. in Traditions Lounge