

## **2017 Spring Shepherd University Assembly**

### **AGENDA**

April 12, 2017 • 4:10 P.M. • Erma Ora Byrd Hall Auditorium

#### **I. Call to Order – Mr. Christian Benefiel**

#### **II. Approval of Minutes of the Fall 2016 Assembly Meeting – Mr. Christian Benefiel**

#### **III. Approval of Candidates for Graduation – Ms. Tracy Seffers**

#### **IV. Elections**

- a) Shepherd University Assembly Moderator (one-year renewable term) — Mr. Benefiel is incumbent
- b) Shepherd University Assembly Secretary (one-year renewable term) — Kristin Kaineg is incumbent
- c) Shepherd University Assembly Parliamentarian (one-year renewable term) — Dr. Christopher Lovelace is incumbent
- d) Student Life Council Faculty Representatives (two-year term, non-renewable) — Dr. Jonathan Gilkerson and Dr. Francoise Nelles are continuing; Dr. Andro Barnett and Dr. Greg Place (Graduate) continue term are expiring.
- e) Board of Governors (two-year term Renewable) — Dr. Jason Best is incumbent
- f) ACF Representative Election (two-year renewable term) Dr. Sylvia Shurbutt is incumbent
- g) ACF Representative Alternate Election (two-year renewable term) — Dr. Jason Best is incumbent

#### **V. President's Report – Dr. Mary J.C. Hendrix**

#### **VI. Approval of New SLC ByLaws**

#### **VII. Vote on Constitutional Amendment**

**STUDENT LIFE COUNCIL** — Proposed revisions to Article VI: STUDENT LIFE COUNCIL in the SU Constitution. SLC requests that these changes be put to a vote at the April 12, 2017 Assembly meeting.

**INSTITUTIONAL REVIEW BOARD** — Proposed revision to the Constitutional text relating to the Institutional Review Board (Article V, Section 4, Subsection k)

#### **IX. Reports to the Assembly**

1. Advisory Council of Faculty—Dr. Shurbutt
2. Faculty Senate – Dr. Chris Lovelace
3. Advisory Council of Classified Employees—Mr. Ken Harbaugh (given by Mr. Brian Hammond)
4. Classified Employees Council – Mr. Brian Hammond
5. Student Life Council – Dr. Jon Gilkerson

#### **VIII. Adjournment – Mr. Benefiel**