CALL TO ORDER AND ROLL CALL

MINUTES
Minutes of the regular Faculty Senate meeting on November 10, 2015

REPORTS/REMARKS
1. Faculty Senate President
2. Administration
   a. Interim Chancellor Colwell
   b. Interim Provost Ford
      Question and answer session
3. Faculty Advisory Council to the IBHE – Terry Clark
4. Graduate Council – Mike Eichholz
5. Judicial Review Board – Annual Report – Jonathan Bean, JRB Chair (attachment A)

EXECUTIVE COUNCIL- Gray Whaley

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ruth Anne Rehfeldt/Stacey Sloboda, Co-Chairs
   RME to change the name of Fire Service Management (attachment B)

COMMITTEE ON COMMITTEES – Phil Anton/Ben Rodriguez, Co-Chairs
   Approval of committee appointments (attachment C) (attachment D)

FACULTY STATUS AND WELFARE COMMITTEE – Ahmad Fakhoury, Chair
   Emeritus Faculty Definition

BUDGET COMMITTEE – Joe Cheatwood, Chair
   Status Report

GOVERNANCE COMMITTEE – Deb Burris/Sajal Lahiri, Co-Chairs
   Status Report

INVITED GUESTS
Kevin Bame, Vice Chancellor for Administration and Finance
Phil Gatton, Plant and Service Operations, Director
Daniel Nickrent, Professor Emeritus, Department of Plant Biology – Campus Lake

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT