CALL TO ORDER AND ROLL CALL

MINUTES
Minutes of the regular Faculty Senate meeting on May 12, 2015

REPORTS/REMARKS
1. Faculty Senate President
   Commencement Speaker Selection (Attachment A)
2. Administration
   a. President Dunn
   b. Provost Ford
   Question and answer session
3. Graduate Council – Mike Eichholz

EXECUTIVE COUNCIL - Howard Motyl
Status Report

BUDGET COMMITTEE – Joe Cheatwood, Chair
Status Report

COMMITTEE ON COMMITTEES – Phil Anton/Jordan Forbes, Co-Chairs
Approval of FY16 University Committee Appointments (Attachment B)

FACULTY STATUS AND WELFARE COMMITTEE – Ahmad Fakhoury, Chair
Status Report

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

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ruth Anne Rehfeldt/Stacey Sloboda, Co-Chairs
Resolution to Approve the 2015-2016 Internal and External Program Reviewers (Attachment C)

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT