CALL TO ORDER AND ROLL CALL

MINUTES
Minutes of the regular Faculty Senate meeting on July 14, 2015

REPORTS/REMARKS
1. Faculty Senate President
   - Resolution Requesting the SIU Board of Trustees and the SIU President to Change the Commencement Speaker Selection Process FS1606
2. Administration
   a. President Dunn
   b. Provost Ford
   Question and answer session
3. Faculty Advisory Council to the IBHE – Terry Clark
4. 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
Notifications of Search Committee Nominees

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 Internal and External Reviewers FS1602
- Resolution to Approve RME in Dental Hygiene FS1603
- Resolution to Approve RME in Agricultural Education Minor FS1604
- Resolution to Recommend the Approval of a Credit Hour Definition FS1605

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT