CALL TO ORDER AND ROLL CALL

MINUTES
Minutes of the regular Faculty Senate meeting on March 8, 2016

REPORTS/REMARKS
1. Faculty Senate President
2. Administration (No Report)
   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. Academic Program Prioritization Task Force – Judy Davie

EXECUTIVE COUNCIL- Gray Whaley
Approval of Candidates for Judicial Review Board (Attachment A)
Motions to Approve the Appointment of Judicial Review Board Chair and Vice Chair (Attachment B)
Resolution on UCC Assessment Data (Attachment C)

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ruth Anne Rehfeldt/Stacey Sloboda, Co-Chairs
Resolution to Approve Addition of the CMOM minor (Attachment D)
Resolution to Approve Renaming of ET to EET (Attachment E)
Resolution in support of Plus/Minus Grading for Undergraduate Students (Attachment F)
Results of Plus/Minus Survey Results (Attachment G)

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

BUDGET COMMITTEE – Joe Cheatwood, Chair
Status Report

COMMITTEE ON COMMITTEES – Ben Rodriguez, Chair
Status Report

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

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT