CALL TO ORDER AND ROLL CALL

MINUTES
Minutes of the regular Faculty Senate meeting on December 8, 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. Academic Program Prioritization Task Force – Judy Davie and Sandra Collins

EXECUTIVE COUNCIL- Gray Whaley

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ruth Anne Rehfeldt/Stacey Sloboda, Co-Chairs
   RME to Eliminate Piano Pedagogy Specialization (Attachment A)
   RME to Add a Minor in Neuroscience (Attachment B)
   RME to Rename Army Military Science Minor (Attachment C)

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

BUDGET COMMITTEE – Joe Cheatwood, Chair
   Status Report

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

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

INVITED GUESTS
Interim Provost Susan Ford – Recruitment and Enrollment

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT