CALL TO ORDER AND ROLL CALL

MINUTES
Minutes of the Faculty Senate meeting on September 13, 2016 will be approved at the November meeting.

REPORTS/REMARKS
1. Faculty Senate President
2. Administration
   a. Interim Chancellor Colwell
   b. Jim Allen, Associate Provost for Academic Programs and Acting VP for Academic Affairs (proxy for Interim Provost Ford)
   Question and answer session
3. Faculty Advisory Council to the IBHE (no report)
4. Graduate Council – Julie Partridge
5. Academic Program Prioritization Task Force – Mike Eichholz
6. Non-Academic Program Review Committee – Andrea Imre

EXECUTIVE COUNCIL- Howard Motyl
Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ryan Netzley, Chair
   Resolution to Recommend Approval of the RME to Add a Journalism and Mass Communication Specialization Online and to Eliminate the New Media News Production Specialization in Journalism
   Resolution to Rescind Approval of Revised Associate of Science Degree as Core Complete
   Resolution to Recommend Rejection of Internal Program Reviewers List

FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaikh Ahmed, Co-Chairs
Status Report

BUDGET COMMITTEE – Gray Whaley/Kathleen Chwalisz-Rigney, Co-Chairs
Status Report

COMMITTEE ON COMMITTEES – Ahmad Fakhoury, Chair
Status Report

GOVERNANCE COMMITTEE – Deb Burris, Chair
   Resolution to Rescind Approval of the Resolution to Recommend Promotional Lines for Non-Tenure Track Faculty

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Faculty Coffee Bar | October 25 | 9:00-11:30 a.m. | Old Main Room, Student Center
ADJOURNMENT