CALL TO ORDER AND ROLL CALL

MINUTES
Minutes of the Faculty Senate meeting on July 12, 2016

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
4. Graduate Council – Julie Partridge
5. Academic Program Prioritization Task Force – Judy Davie
6. Non-Academic Program Review Committee – Andrea Imre
7. Activity Insight – Jim Garvey, Interim Vice Chancellor for Research - Wayne Glass, Director, OSPA

EXECUTIVE COUNCIL- Howard Motyl
Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ryan Netzley, Chair
- Resolution to Recommend Approval of the RME to Add a specialization in Biomedical Engineering in Electrical and Computer Engineering

- Resolution to Recommend Approval of the RME to Add a specialization in Power Systems and Energy in Electrical and Computer Engineering

- Resolution to Recommend Approval of the RME to Rename the Department of Health Education and Recreation

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
Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT