CALL TO ORDER AND ROLL CALL

MINUTES
  Approval of the minutes

REPORTS/REMARKS
  1. Faculty Senate President
  2. Administration –
     a. Chancellor Montemagno
     b. Provost’s Office
        Question and answer session
  3. Faculty Advisory Council to the IBHE – Matt McCarroll
  4. Graduate Council – Julie Partridge
  5. HLC Accreditation Committee – Ruth Anne Rehfeldt

EXECUTIVE COUNCIL- Ahmad Fakhoury
  Resolution for Civil Conduct in Shared Governance

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chairs
  Resolution to Recommend the Proposed Program Reviewers for University Honors Program
  Resolution to Recommend Approval of the RME to Eliminate the Certificate in Histotechnology in the School of Medicine

FACULTY STATUS AND WELFARE COMMITTEE – Bobbi Knapp / Marissa Ellermann, Co-Chairs
  Status update

BUDGET COMMITTEE – Derek Fisher, Chair
  Resolution Calling on the Legislature and the Governor to Provide Stable Funding for Higher Education

COMMITTEE ON COMMITTEES – Cherie Watson, Chair
  Status update

GOVERNANCE COMMITTEE – Jim MacLean, Chair
  Status update

OLD BUSINESS

NEW BUSINESS

Article 9 presentation, Dave Johnson, FA President

ANNOUNCEMENTS

Monday, February 19 - Nomination process begins for the Faculty Senate election

ADJOURNMENT