CALL TO ORDER AND ROLL CALL

MINUTES
Minutes of the regular Faculty Senate meeting on September 8, 2015

REPORTS/REMARKS
1. Faculty Senate President
2. Administration
   a. Interim Chancellor Colwell
   b. Provost Ford
      Question and answer session
3. Faculty Advisory Council to the IBHE – Terry Clark
4. Graduate Council – Mike Eichholz

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ruth Anne Rehfeldt/Stacey Sloboda, Co-Chairs
   - Update on Proposed Program Review Guideline Changes and Proposed Accreditation Review Overview
   - Resolution to Approve the NUI in Fermentation Science (attachment a)

EXECUTIVE COUNCIL- Howard Motyl
   - Academic Program Prioritization
     o Memo Charge from Provost Ford on 2015-2016 Review and Analysis of Academic Programs (attachment b)
     o Resolution on creation of a Task Force to develop criteria for Academic Program Prioritization (attachment c)
     o Resolution on charging the Faculty Senate Committee on Committee with the task of sending a call to University Faculty regarding participation on the Task Force to develop criteria for Academic Program Prioritization (attachment d)

BUDGET COMMITTEE – Joe Cheatwood, Chair
   Status Report

COMMITTEE ON COMMITTEES – Phil Anton/Jordan Forbes, Co-Chairs
   - Special election to fill open seats
   - Selection of CoC Co-Chair

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

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

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT