

**2014-2015 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on April 28, 2015**  
**Room 150/160 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes of the regular Faculty Senate meeting on April 14, 2015 will be submitted for approval at the May 12, 2015 meeting.

**REPORTS/REMARKS**

1. Faculty Senate President  
Resolution in support of Bill H.R. 275, currently before the US Congress, to establish a Presidential Commission on Intercollegiate Athletics ([Attachment A](#))  
Final Report ([Attachment B](#))
2. Administration
  - a. President Dunn
  - b. Provost FordQuestion and answer session
3. Faculty Advisory Council to the IBHE – Terry Clark
4. Graduate Council – Judith Davie

**EXECUTIVE COUNCIL- Sajal Lahiri**

**BUDGET COMMITTEE - Andrea Imre, Chair**

Final Report ([Attachment C](#))

**COMMITTEE ON COMMITTEES - Terry Clark, Chair**

Final Report ([Attachment D](#))

**FACULTY STATUS AND WELFARE COMMITTEE - Holly Hurlburt / Anthony Fleege, Co-Chairs**

Final Report ([Attachment E](#))

**GOVERNANCE COMMITTEE - Gray H. Whaley, Chair**

Final Report ([Attachment F](#))

**UNDERGRADUATE EDUCATION POLICY COMMITTEE – Bruce DeVantier/Rachel Whaley, Co-Chairs**

Final Report ([Attachment G](#))

**OLD BUSINESS**

**NEW BUSINESS**

**INVITED GUEST**

Caleb Hale, Alumni Services  
Michelle Suarez, Alumni Services

**ANNOUNCEMENTS**

**ADJOURNMENT**