

**2014-2015 FACULTY SENATE MEETING AGENDA**

**1:00 PM on July 14, 2015**

**Room 150 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes of the regular Faculty Senate meeting on May 12, 2015

**REPORTS/REMARKS**

1. Faculty Senate President  
Commencement Speaker Selection ([Attachment A](#))
2. Administration
  - a. President Dunn
  - b. Provost FordQuestion and answer session
3. Graduate Council – Mike Eichholz

**EXECUTIVE COUNCIL- Howard Motyl**

Status Report

**BUDGET COMMITTEE – Joe Cheatwood, Chair**

Status Report

**COMMITTEE ON COMMITTEES – Phil Anton/Jordan Forbes, Co-Chairs**

Approval of FY16 University Committee Appointments ([Attachment B](#))

**FACULTY STATUS AND WELFARE COMMITTEE – Ahmad Fakhoury, Chair**

Status Report

**GOVERNANCE COMMITTEE – Deb Burriss/Sajal Lahiri, Co-Chairs**

Status Report

**UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ruth Anne Rehfeldt/Stacey Sloboda, Co-Chairs**

Resolution to Approve the 2015-2016 Internal and External Program Reviewers ([Attachment C](#))

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**