

**2014-2015 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on March 17, 2015**  
**Room 150/160 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes of the regular Faculty Senate meeting on February 10, 2015

**REPORTS/REMARKS**

1. Faculty Senate President  
Resolution – Joint Faculty Senate/Graduate Council Task Force
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**

Status Report

**BUDGET COMMITTEE - Andrea Imre, Chair**

Status Report

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

1. Approval of Candidates for Judicial Review Board ([Attachment A](#))
2. Motions to Approve the Appointment of Chair and Vice Chair to the Judicial Review Board ([Attachment B](#))

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

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

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

Resolution to Add the Professional Pilot Specification to the BS in Aviation Management in the College of Applied Sciences and Arts

**OLD BUSINESS**

**NEW BUSINESS**

**INVITED GUEST** – Lori Merrill-Fink, Director, University Honors Program

**ANNOUNCEMENTS**

**ADJOURNMENT**