

**2015-2016 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on October 20, 2015**  
**Room 150 – Student Services Building**

**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 FordQuestion 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**