

2014-2015 FACULTY SENATE MEETING AGENDA
1:00 PM on April 14, 2015
Room 160/170 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the regular Faculty Senate meeting on March 17, 2015

REPORTS/REMARKS

1. Faculty Senate President
 - Credit Hour Policy
 - Program Prioritization
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

Status Report

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

Status Report

GOVERNANCE COMMITTEE - Gray H. Whaley, Chair

Status Report

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

Resolution to Recommend Approval of the RME for the Reallocation of the Professional Construction Management Specialization in the Technical Resource Management Program to the Architectural Studies Program in the School of Architecture Construction Management and Operations Specialization. ([Attachment A](#))

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT