

2014-2015 FACULTY SENATE MEETING AGENDA
1:00 PM on May 12, 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

Minutes of the regular Faculty Senate meeting on April 28, 2015 – first meeting

Minutes of the organizational meeting of the Faculty Senate on April 28, 2015 – second meeting

REPORTS/REMARKS

1. Faculty Senate President
2. Administration
 - a. President Dunn
 - b. Provost FordQuestion and answer session
3. Faculty Advisory Council to the IBHE – Terry Clark
4. Graduate Council – Mike Eichholz

EXECUTIVE COUNCIL- Gray Whaley

Status Report

BUDGET COMMITTEE – Joe Cheatwood, Chair

Status Report

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

Confirmation of Standing Committee assignments

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

Status Report

FACULTY SENATE/GRADUATE COUNCIL TASK FORCE ON FIRST PROFESSIONAL SCHOOLS REPORTING

Status Report - James MacLean ([Attachment A](#))

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT