

2015-2016 FACULTY SENATE MEETING AGENDA
1:00 PM on November 10, 2015
Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the regular Faculty Senate meeting on October 20, 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

EXECUTIVE COUNCIL- Gray Whaley

BUDGET COMMITTEE – Joe Cheatwood, Chair

Status Report

COMMITTEE ON COMMITTEES – Phil Anton/Ben Rodriguez, Co-Chairs

Academic Program Prioritization Task Force selection
NTT election update

FACULTY STATUS AND WELFARE COMMITTEE – Ahmad Fakhoury, Chair

Status Report

GOVERNANCE COMMITTEE – Deb Burris/Sajal Lahiri, Co-Chairs

Status Report

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

Status Report

INVITED GUESTS

Jim Allen, Associate Provost for Academic Programs and Acting Vice President for Academic Affairs -
Annual IBHE Program Review

Daniel Nickrent, Professor Emeritus, Department of Plant Biology – *Campus Lake*

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT