

2015-2016 FACULTY SENATE MEETING AGENDA
1:00 PM on September 8, 2015
Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the regular Faculty Senate meeting on July 14, 2015

REPORTS/REMARKS

1. Faculty Senate President
-Resolution Requesting the SIU Board of Trustees and the SIU President to Change the Commencement Speaker Selection Process [FS1606](#)
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- Howard Motyl

Status Report

BUDGET COMMITTEE – Joe Cheatwood, Chair

Status Report

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

[Notifications of Search Committee Nominees](#)

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

- *Resolution to Approve Internal and External Reviewers [FS1602](#)*
- *Resolution to Approve RME in Dental Hygiene [FS1603](#)*
- *Resolution to Approve RME in Agricultural Education Minor [FS1604](#)*
- *Resolution to Recommend the Approval of a Credit Hour Definition [FS1605](#)*

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT