

2015-2016 FACULTY SENATE MEETING AGENDA
1:00 PM on April 12, 2016
Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the regular Faculty Senate meeting on March 8, 2016

REPORTS/REMARKS

1. Faculty Senate President
2. Administration (No Report)
 - a. Interim Chancellor Colwell
 - b. Interim Provost FordQuestion and answer session
3. Faculty Advisory Council to the IBHE – Terry Clark
4. Graduate Council – Mike Eichholz
5. Academic Program Prioritization Task Force – Judy Davie

EXECUTIVE COUNCIL- Gray Whaley

Approval of Candidates for Judicial Review Board ([Attachment A](#))

Motions to Approve the Appointment of Judicial Review Board Chair and Vice Chair ([Attachment B](#))

Resolution on UCC Assessment Data ([Attachment C](#))

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

Resolution to Approve Addition of the CMOM minor ([Attachment D](#))

Resolution to Approve Renaming of ET to EET ([Attachment E](#))

Resolution in support of Plus/Minus Grading for Undergraduate Students ([Attachment F](#))

Results of Plus/Minus Survey Results ([Attachment G](#))

FACULTY STATUS AND WELFARE COMMITTEE – Ahmad Fakhoury, Chair

Status Report

BUDGET COMMITTEE – Joe Cheatwood, Chair

Status Report

COMMITTEE ON COMMITTEES – Ben Rodriguez, Chair

Status Report

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

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT