

2015-2016 FACULTY SENATE MEETING AGENDA

1:00 PM on April 26, 2016

Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the regular Faculty Senate meeting on March 8, 2016; resubmitted for approval.

Minutes of the regular Faculty Senate meeting on April 12, 2016 will be submitted for approval at the May 10, 2016 meeting.

REPORTS/REMARKS

1. Faculty Senate President
Non-Academic Program Review Committee
Final Report ([Attachment A](#))
2. Administration
 - a. Interim Chancellor Colwell
 - b. Interim Provost FordQuestion and answer session
3. Faculty Advisory Council to the IBHE – Terry Clark ([Attachment B](#))
4. Graduate Council – Mike Eichholz
5. Academic Program Prioritization Task Force – Judy Davie

EXECUTIVE COUNCIL- Gray Whaley

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

Final Report ([Attachment C](#))

FACULTY STATUS AND WELFARE COMMITTEE – Ahmad Fakhoury, Chair

Final Report ([Attachment D](#))

BUDGET COMMITTEE – Joe Cheatwood, Chair

Final Report ([Attachment E](#))

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

Final Report ([Attachment F](#))

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

Final Report ([Attachment G](#))

OLD BUSINESS

NEW BUSINESS

Presentation of certificates to outgoing Senators

ANNOUNCEMENTS

ADJOURNMENT