

**2016-2017 FACULTY SENATE MEETING AGENDA**

**1:00 PM on December 13, 2016**

**Room 150 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Approval of minutes from September 13, 2016; October 18, 2016; November 8, 2016

**REPORTS/REMARKS**

1. Faculty Senate President
2. Administration
  - a. Interim Chancellor Colwell
  - b. Interim Provost Ford
3. Faculty Advisory Council to the IBHE
4. Graduate Council – Julie Partridge
5. Non-Academic Program Review Committee – Andrea Imre
6. [Judicial Review Board Annual Report](#) – Jonathan Bean

**EXECUTIVE COUNCIL- Howard Motyl**

[SIUC letter regarding IBHE appointment](#) (for discussion)  
[Resolution Recommending JTF Report \(with report\)](#)

**UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ryan Netzley, Chair**

[Resolution to Recommend Approval of the RME to Eliminate the Dance and Aquatics Minors in Kinesiology in the College of Education and Human Services](#)

[Resolution to Recommend Approval of the RME to Add a Health Information and Informatics Management Minor in Health Care Management in the School of Allied Health in the College of Applied Sciences and Arts](#)

[Resolution to Recommend Approval of the RME to Add an Industrial Design Minor in Art in the College of Liberal Arts](#)

[Resolution to Recommend Approval of the RME to Add a Long-Term Care Administration Minor in Health Care Management in the School of Allied Health in the College of Applied Sciences and Arts](#)

[Resolution to Recommend Approval of the RME to Eliminate the Global E-Business Specialization in Management in the College of Business](#)

**FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaiikh Ahmed, Co-Chairs**

Status Report

**BUDGET COMMITTEE – Gray Whaley/Kathleen Chwalisz-Rigney, Co-Chairs**

Status Report

**COMMITTEE ON COMMITTEES – Ahmad Fakhoury, Chair**

Status Report

**GOVERNANCE COMMITTEE – Deb Burris, Chair**

**OLD BUSINESS**

**NEW BUSINESS**

The Big Event – A Saluki Day of Service - April 1, 2017 - Nick Weshinsky

**ANNOUNCEMENTS**

**ADJOURNMENT**