

2015-2016 FACULTY SENATE MEETING AGENDA

1:00 PM on February 9, 2016

Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the regular Faculty Senate meeting on December 8, 2015

REPORTS/REMARKS

1. Faculty Senate President
2. Administration
 - 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 and Sandra Collins

EXECUTIVE COUNCIL- Gray Whaley

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

RME to Eliminate Piano Pedagogy Specialization ([Attachment A](#))

RME to Add a Minor in Neuroscience ([Attachment B](#))

RME to Rename Army Military Science Minor ([Attachment C](#))

FACULTY STATUS AND WELFARE COMMITTEE – Ahmad Fakhoury, Chair

Emeritus Faculty Definition

BUDGET COMMITTEE – Joe Cheatwood, Chair

Status Report

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

Approval of committee appointments ([Attachment D](#)) ([Attachment E](#))

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

Status Report

INVITED GUESTS

Interim Provost Susan Ford – Recruitment and Enrollment

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT