

2016-2017 FACULTY SENATE MEETING AGENDA

1:00 PM on July 12, 2016

Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the Faculty Senate meeting on May 10, 2016

REPORTS/REMARKS

1. Faculty Senate President
Status of resolution on IBHE appointment
2. Administration
 - a. Interim Chancellor Colwell
 - b. Interim Provost FordQuestion and answer session
3. Faculty Advisory Council to the IBHE – Meera Komarraju
4. Graduate Council – Tomas Velasco
5. Academic Program Prioritization Task Force – Judy Davie
6. Non-Academic Program Review Committee – Andrea Imre

EXECUTIVE COUNCIL- Howard Motyl

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ryan Netzley, Chair

Status Report

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

Approval of University Committee Appointments

GOVERNANCE COMMITTEE – Deb Burris, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT