

**2015-2016 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on March 8, 2016**  
**Room 150 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes of the regular Faculty Senate meeting on February 9, 2016

**REPORTS/REMARKS**

1. Faculty Senate President  
Non-Academic Program Review Committee
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

**EXECUTIVE COUNCIL- Gray Whaley**

Resolution on Higher Ed Funding ([Attachment A](#))  
Resolution on Funding MAP Grants ([Attachment B](#))

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

Resolution to Approve Elimination of BS in Art Ed ([Attachment C](#))

Resolution to Recommend Approval of the Revised Associate of Sciences Degree at Illinois Community Colleges for Transfer Credit at Southern Illinois University Carbondale ([Attachment D](#))

Credit hour comparison chart ([Attachment E](#))

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

**FACULTY STATUS AND WELFARE COMMITTEE – Ahmad Fakhoury, Chair**

Status Report

**BUDGET COMMITTEE – Joe Cheatwood, Chair**

Status Report

**COMMITTEE ON COMMITTEES – Ben Rodriguez, Chair**

Approval of Undergraduate Research Advisory Committee Appointees ([Attachment G](#))

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

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**