

**2015-2016 FACULTY SENATE MEETING AGENDA**

**1:00 PM on May 10, 2016**

**Room 150 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes of the regular Faculty Senate meeting on April 12, 2016

Minutes of the regular Faculty Senate meeting on April 26, 2016 – first meeting

Minutes of the organizational meeting of the Faculty Senate on April 26, 2016 – second meeting

**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 – Terry Clark
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 Standing Committee Appointments ([attachment a](#))

**GOVERNANCE COMMITTEE – Deb Burris, Chair**

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**