

2016-2017 FACULTY SENATE MEETING AGENDA
1:00 PM on November 8, 2016
Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the September and October Faculty Senate meetings will be approved in December.

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
4. Graduate Council – Julie Partridge
5. Non-Academic Program Review Committee – Andrea Imre

EXECUTIVE COUNCIL- Howard Motyl

Status Report

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ryan Netzley, Chair

[Resolution to Recommend Approval of the RME to Add a Specialization in Energy and a Minor in Energy Engineering in the Department of Mechanical Engineering](#)

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 Burriss, Chair

[Resolution to Rescind Approval of the Resolution to Recommend Promotional Lines for Non-Tenure Track Faculty](#)

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT