

2016-2017 FACULTY SENATE MEETING AGENDA
1:00 PM on September 13, 2016
Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the Faculty Senate meeting on July 12, 2016

REPORTS/REMARKS

1. Faculty Senate President
2. Administration
 - a. Interim Chancellor Colwell
 - b. Jim Allen, Associate Provost for Academic Programs and Acting VP for Academic Affairs (proxy for Interim Provost Ford)
- Question and answer session
3. Faculty Advisory Council to the IBHE
4. Graduate Council – Julie Partridge
5. Academic Program Prioritization Task Force – Judy Davie
6. Non-Academic Program Review Committee – Andrea Imre
7. Activity Insight – Jim Garvey, Interim Vice Chancellor for Research - Wayne Glass, Director, OSPA

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 Biomedical Engineering in Electrical and Computer Engineering](#)
- [Resolution to Recommend Approval of the RME to Add a specialization in Power Systems and Energy in Electrical and Computer Engineering](#)
- [Resolution to Recommend Approval of the RME to Rename the Department of Health Education and Recreation](#)

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 Burris, Chair

Status Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT