

**2016-2017 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on April 11th, 2017**  
**Room 150 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

**REPORTS/REMARKS**

1. Faculty Senate President  
General Faculty Meeting hosted by Faculty Senate, Graduate Council and Faculty Association  
April 13<sup>th</sup>, 3-5 pm Law School Auditorium, Room 120
2. Administration
  - a. Interim Chancellor Colwell
  - b. Interim Provost FordQuestion and answer session
3. HLC Accreditation Committee – Ruth Anne Rehfeldt
4. Faculty Advisory Council to the IBHE – Matt McCarroll
5. Graduate Council – Julie Partridge

**EXECUTIVE COUNCIL- Howard Motyl**

Approval of Candidates for Judicial Review Board

**UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chair**

Resolution to Recommend Approval of the RME to Add the Baccalaureate Completion Specialization in Aviation Maintenance Management

Resolution to Recommend Approval of the RME to Eliminate the Bachelors of Science in Social Science Education

Resolution to Recommend Approval of the RME to add an Undergraduate Research and Creative Activities Designation in the Center for Undergraduate Research and Creative Activities (CURCA)

**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 – Kay Zivkovich, Chair**

Status Report

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**