

**2016-2017 FACULTY SENATE MEETING AGENDA**

**1:00 PM on April 25, 2017**

**Room 150 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Minutes from February, March, and April meetings will be presented for approval at the May meeting.

**REPORTS/REMARKS**

1. Faculty Senate President  
Final Report
2. Administration
  - a. Interim Chancellor Colwell
  - b. Interim Provost FordQuestion and answer session
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge

**EXECUTIVE COUNCIL- Howard Motyl**

Motions to Approve the Appointment of Judicial Review Board Chair and Vice Chair

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

**FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaiikh Ahmed, Co-Chairs**

**BUDGET COMMITTEE – Gray Whaley/Kathleen Chwalisz-Rigney, Co-Chairs**

**COMMITTEE ON COMMITTEES – Ahmad Fakhoury, Chair**

**GOVERNANCE COMMITTEE – Kay Zivkovich, Chair**

**OLD BUSINESS**

**NEW BUSINESS**

Presentation of certificates to outgoing Senators

**ANNOUNCEMENTS**

**ADJOURNMENT**