#### 2016-2017 FACULTY SENATE MEETING AGENDA

### 1:00 PM on March 21st, 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 and Graduate Council April 13th, 3-5 pm
- 2. Administration
  - a. Interim Chancellor Colwell
  - b. Interim Provost Ford
    Ouestion 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- Judy Davie**

Resolution In Support of International Students and Faculty

## **UNDERGRADUATE EDUCATION POLICY COMMITTEE - Sandra Collins, Chair**

Resolution to Recommend Approval of the RME to Add a Media Arts Specialization in the Department of Cinema and Photography

Resolution to Recommend Approval of the RME to Add a Certificate in Accounting for International Scholars in the College of Business

## FACULTY STATUS AND WELFARE COMMITTEE – Ruth Anne Rehfeldt/Shaikh 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**