

**2016-2017 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on May 9, 2017**  
**Room 150 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Approval of the minutes

**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- Ahmad Fakhoury**

Status update

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

[Final report](#)

**FACULTY STATUS AND WELFARE COMMITTEE – Bobbi Knapp / Marissa Ellermann, Co-Chairs**

[Final report](#)

**BUDGET COMMITTEE – Howard Motyl, Chair**

[Final report](#)

**COMMITTEE ON COMMITTEES – Cherie Watson, Chair**

[Final report](#)

[Approval of Standing Committee Assignments](#)

**GOVERNANCE COMMITTEE – Jim MacLean, Chair**

[Final report](#)

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**