

2015-2016 FACULTY SENATE MEETING AGENDA
1:00 PM on December 8, 2015
Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of the regular Faculty Senate meeting on November 10, 2015

REPORTS/REMARKS

1. Faculty Senate President
2. Administration
 - a. Interim Chancellor Colwell
 - b. Interim Provost FordQuestion and answer session
3. Faculty Advisory Council to the IBHE – Terry Clark
4. Graduate Council – Mike Eichholz
5. Judicial Review Board – Annual Report – Jonathan Bean, JRB Chair ([attachment A](#))

EXECUTIVE COUNCIL- Gray Whaley

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Ruth Anne Rehfeldt/Stacey Sloboda, Co-Chairs
RME to change the name of Fire Service Management ([attachment B](#))

FACULTY STATUS AND WELFARE COMMITTEE – Ahmad Fakhoury, Chair
Emeritus Faculty Definition

BUDGET COMMITTEE – Joe Cheatwood, Chair
Status Report

COMMITTEE ON COMMITTEES – Phil Anton/Ben Rodriguez, Co-Chairs
Approval of committee appointments ([attachment C](#)) ([attachment D](#))

GOVERNANCE COMMITTEE – Deb Burriss/Sajal Lahiri, Co-Chairs
Status Report

INVITED GUESTS

Kevin Bame, Vice Chancellor for Administration and Finance

Phil Gatton, Plant and Service Operations, Director

Daniel Nickrent, Professor Emeritus, Department of Plant Biology – Campus Lake

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT