

Faculty Senate Meeting Agenda (**Draft**)
DATE: November 4, 2015
TIME: 3:00-5:00 PM
SITE: Chao Auditorium, Ekstrom Library, Belknap

Agenda Items for Presentation

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|---|----------------|
| 1. CALL TO ORDER | Feldhoff |
| 2. ACTION ITEM: Approval of Minutes from October 7, 2015 | Feldhoff |
| 3. REPORT: Student Government Association | Stewart |
| 4. REPORT: Staff Senate | Brown |
| 5. REPORT: Medical School Update | Ganzel |
| 6. REPORT: FS <i>ad hoc</i> Committee on Presidential Compensation | Steffen |
| 7. DISCUSSION: Redbook and Sabbatical Leave | Feldhoff |
| 8. DISCUSSION: GET HEALTHY NOW Healthcare Assessment 11/19/15 | Feldhoff |
| 9. REPORT: University President | Ramsey |
| 10. REPORT: Executive VP and University Provost | Pinto |
| 11. REPORTS: Standing Committees of the Faculty Senate | |
| • Academic Programs | Demuth |
| • Committee on Committees & Credentials | Foster |
| • Redbook and Bylaws | Wallace-Boaz |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Austin |
| • Executive Committee | Trucios-Haynes |
| 12. REPORTS: University-Wide Committees with Senate Representation | |
| • Commission on the Status of Women (COSW) | Golder |
| • Faculty Athletics Rep | Wise |
| 13. Chair's Report | Feldhoff |
| 14. Old Business | |
| 15. New Business | |
| 17. Announcements | |
| 18. Adjournment | |