

Faculty Senate Meeting Agenda

DATE: September 7, 2016

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

**Agenda Items for Presentation**

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|---|----------------|
| 1. <b>CALL TO ORDER &amp; Passing the Gavel</b>   | Feldhoff       |
| 2. <b>ACTION ITEM:</b> Approval of Minutes – <a href="#">Special Meeting</a>   <a href="#">July Meeting</a>               | Trucios-Haynes |
| 3. <b>REPORT:</b> Student Government  | Cooksey        |
| 4. <b>REPORT:</b> Staff Senate  | Brown          |
| 5. <b>ACTION ITEM: Redbook</b>  | Metzmeier      |
| a. <a href="#">Second Read of School of Music Bylaw Change</a>  |                |
| b. <a href="#">First Read of Law School P&amp;T Change</a>  |                |
| 6. <b>ACTION ITEM:</b> <a href="#">Approval of the FS meeting dates</a>   | Trucios-Haynes |
| 7. <b>ACTION ITEM:</b> CCC Election - <a href="#">BALLOT</a>  | Foster         |
| 8. <b>DISCUSSION ITEM:</b> Desirable attributes and characteristics of<br>a 21 <sup>st</sup> century university president | Trucios-Haynes |
| 9. <b>REPORTS:</b> Standing Committees of the Faculty Senate  |                |
| a. Academic Programs  | Demuth         |
| b. Committee on Committees & Credentials  | Foster         |
| c. <a href="#">Redbook and Bylaws</a>   | Metzmeier      |
| d. Part-Time Faculty Committee  | Peacock        |
| e. Planning & Budget Committee  | Hadley         |
| f. <a href="#">Executive Committee</a>  | Wallace-Boaz   |
| 10. <b>REPORT – 3:45 P.M.:</b> Acting University President  | Pinto          |
| 11. <b>REPORT:</b> Acting Executive VP and University Provost   | Billingsley    |
| 12. <b>REPORT:</b> Interim Executive Vice President for Health Affairs  | Postel         |
| 13. <b>REPORTS:</b> University-Wide Committees with Senate Representation   |                |
| a. <a href="#">Commission on the Status of Women</a>  | Golder         |
| b. <a href="#">Faculty Athletics Rep Report</a>   | Wise           |
| 14. Chair’s Report  | Trucios-Haynes |
| 15. Old Business  |                |
| 16. New Business  |                |
| 17. Adjournment   |                |