

Faculty Senate Meeting Agenda

DATE: December 2, 2015

TIME: 3:00-5:00 PM

SITE: Dental School, Rm 124, HSC

Agenda Items for Presentation

1. CALL TO ORDER Feldhoff
2. **ACTION ITEM:** Approval of [Minutes from November 4, 2015](#) Feldhoff
3. **REPORT:** Student Government Association Stewart
4. **REPORT:** Staff Senate Brown
5. **ACTION ITEM:** Academic Programs – endorsement of PhD in Interdisciplinary Studies with [Specialization in Translational Bioengineering](#) Demuth
6. **REPORT:** [University President Dr. James R. Ramsey](#) Ramsey
7. **REPORT:** Executive VP and University Provost Pinto
8. **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
9. **REPORTS:** University-Wide Committees with Senate Representation
 - [Faculty Athletic Rep \(FAR\)](#) Wise
10. Chair's Report Feldhoff
11. Old Business
12. New Business
13. Announcements
14. Adjournment