

Faculty Senate  
Meeting Agenda

DATE: May 4, 2016

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

**Agenda Items for Presentation**

**Meeting One – Annual Election Meeting (3:00 – 3:30)**

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| 1. Welcome New Members                                 | Feldhoff |
| 2. Elections of Officers and Committee Representatives | Foster   |
| 3. Other Committee Appointments (as needed)            | Feldhoff |

**Meeting Two – Regular Monthly Meeting**

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| 4. Call to Order   | Feldhoff       |
| 5. <b>ACTION ITEM:</b> Approval of minutes for <a href="#">April 6, 2016</a>                     | Feldhoff       |
| 6. <b>REPORT:</b> Staff Senate   | G. Brown       |
| 7. <b>REPORT:</b> Student Government Association   | Cooksey        |
| 8. <b>ACTION ITEM:</b> Academic Programs – <a href="#">BA in Sustainability</a>                  | Demuth         |
| 9. <b>ACTION ITEM:</b> REDBOOK – <a href="#">A&amp;S Policy Change</a> – 1 <sup>st</sup> reading | Wallace-Boaz   |
| 10. <b>REPORT:</b> <a href="#">Faculty Senate Poll</a>   | Trucios-Haynes |
| 11. <b><u>Reports of the Standing Committees of the Faculty Senate</u></b>                       |                |
| • <a href="#">Academic Programs</a>  | Demuth         |
| • Committee on Committees & Credentials  | Foster         |
| • <a href="#">REDBOOK &amp; Bylaws</a>   | Wallace-Boaz   |
| • Part-Time Faculty  | Peacock        |
| • Planning & Budget  | Hadley         |
| • <a href="#">Executive Committee</a>  | Trucios-Haynes |
| • University-Wide Committees with Senate Representation  |                |
| • Faculty Athletic Representative (FAR) - <a href="#">May Report</a>                             | Wise           |
| 12. Chair's Report   | Feldhoff       |
| 13. New Business   |                |
| 14. Announcements  |                |
| 15. Adjournment  |                |