

Faculty Senate Meeting Agenda  
DATE: June 1, 2016  
TIME: 3:00-5:00 PM  
SITE: Dental School, Rm 127, HSC

**Agenda Items for Presentation**

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|--|--------------|
| 1. CALL TO ORDER   | Feldhoff     |
| 2. <b>ACTION ITEM:</b> Approval of <a href="#">Minutes from May 4, 2016</a>  | Feldhoff     |
| 3. <b>REPORT:</b> Student Government Association   | Cooksey      |
| 4. <b>REPORT:</b> Staff Senate   | Brown        |
| 5. <b>ACTION ITEM:</b> PLANNING & BUDGET – <a href="#">Center for Instructional &amp; Behavioral Research in Schools (CIBRS)</a> | Hadley       |
| 5. <b>ACTION ITEM:</b> REDBOOK – <a href="#">A&amp;S Policy Change</a> – 2 <sup>nd</sup> reading                                 | Wallace-Boaz |
| 6. <b>REPORT:</b> University President Dr. James R. Ramsey   | Ramsey       |
| 7. <b>REPORT:</b> Executive VP and University Provost  | Pinto        |
| 8. <b>REPORT:</b> CFO/COO  | Sands        |
| 8. <b>REPORTS:</b> Standing Committees of the Faculty Senate   |              |
| • Academic Programs  | Demuth       |
| • Committee on Committees & Credentials  | Foster       |
| • <a href="#">Redbook and Bylaws</a>   | Wallace-Boaz |
| • <a href="#">Part Time Faculty</a>  | Peacock      |
| • Planning & Budget Committee  | Hadley       |
| • Executive Committee  | Feldhoff     |
| 9. <b>REPORTS:</b> University-Wide Committees with Senate Representation   |              |
| • <a href="#">HRAC</a>   |              |
| 10. Chair’s Report   | Feldhoff     |
| 11. Old Business   |              |
| 12. New Business   |              |
| 13. Announcements  |              |
| 14. Adjournment  |              |