

FACULTY SENATE MEETING AGENDA

DATE: November 2, 2016

TIME: 3:00-5:00 PM

SITE: Chao Auditorium

Agenda Items for Presentation

CALL TO ORDER

ACTION ITEM: Approval of the [October 5, 2016 meeting minutes](#)

REPORT: Student Government

REPORT: Staff Senate

REPORT: Faculty Senate Chair

Trucios-Haynes

Trucios-Haynes

Cooksey

Brown

Trucios-Haynes

DISCUSSION ITEM: Attributes of a 21st Century University President

Trucios-Haynes

REPORT: Interim Executive VP and University Provost

Billingsley

REPORT at 4:00 p.m.: Acting University President

Pinto

REPORTS: Standing Committees of the Faculty Senate

- Academic Programs
- Committee on Committees & Credentials
- Redbook and Bylaws
- [Part-Time Faculty Committee](#)
- Planning & Budget Committee
- [Executive Committee](#)

Demuth

Foster

Metzmeier

Peacock

Hadley

Wallace-Boaz

REPORTS: University-Wide Committees with Senate Representation

- [Faculty Athletic Representative](#) (online)

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Adjournment