

Faculty Senate Meeting Agenda

DATE: January 6, 2016, 2016

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library; Belknap

Agenda Items for Presentation

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| 1. CALL TO ORDER | Feldhoff |
| 2. ACTION ITEM: Approval of Minutes from December 2, 2015 | Feldhoff |
| 3. REPORT: Student Government Association | Stewart |
| 4. REPORT: Staff Senate | Brown |
| 5. REPORT: COO/CFO Harlan Sands | Sands |
| 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 |
| ○ This committee did not meet in December. | |
| • Committee on Committees & Credentials | Foster |
| ○ This committee did not meet in December. | |
| • Redbook and Bylaws | Wallace-Boaz |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | |
| ○ This committee did not meet in December. | Austin |
| • Executive Committee | Trucios-Haynes |
| 9. REPORTS: University-Wide Committees with Senate Representation | |
| Faculty Athletics Rep (FAR) | Wise |
| 10. Chair's Report | Feldhoff |
| 11. Old Business | |
| 12. New Business | |
| 13. Announcements | |
| 14. Adjournment | |