

Faculty Senate Meeting Agenda

DATE: February 3, 2016

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library, Belknap

Agenda Items for Presentation

- | | |
|---|----------------|
| 1. CALL TO ORDER | Feldhoff |
| 2. ACTION ITEM: Approval of Minutes from January 6, 2016 | Feldhoff |
| 3. REPORT: Staff Senate | Brown |
| 4. INFORMATION ITEM: Unit Documents - School of Medicine / App (first reading) | Wallace-Boaz |
| 5. REPORT: Executive VP and University Provost | Pinto |
| 6. INFORMATIONAL ITEM: 2016 Celebration of Teaching and Learning | Marie Brown |
| 7. REPORT: Student Government Association and SAC/BACB Presentation (4:00) | Stewart/Brandt |
| 8. REPORT: University President Dr. James R. Ramsey (4:15) | Ramsey |
| 9. REPORTS: Standing Committees of the Faculty Senate | |
| • Academic Programs | Demuth |
| ○ This committee did not meet. | |
| • Committee on Committees & Credentials | Foster |
| ○ This committee did not meet. | |
| • Redbook and Bylaws | Wallace-Boaz |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Hadley |
| ○ This committee did not meet. | |
| • Executive Committee | Trucios-Haynes |
| 10. REPORTS: University-Wide Committees with Senate Representation | |
| 11. Chair's Report | Feldhoff |
| 12. Old Business | |
| 13. New Business | |
| 14. Announcements | |
| 15. Adjournment | |