

FACULTY SENATE MEETING AGENDA

DATE: January 11, 2017

TIME: 3:00-5:00 PM

SITE: Chao Auditorium

Agenda Items for Presentation

CALL TO ORDER Trucios-Haynes

ACTION ITEM: Approval of the minutes – [December 5, 2016](#) Trucios-Haynes

ACTION ITEM: Redbook Committee Metzmeier

- [Speed School Bylaws](#) – First reading
- [Dental School Bylaws](#) & [Diversity Committee](#) – First reading

REPORT: Student Government Cooksey

REPORT: Staff Senate Brown

REPORT: Faculty Senate Chair Trucios-Haynes

DISCUSSION ITEMS: Trucios-Haynes

- SACSCOC Accreditation

REPORT: Interim Executive VP and University Provost Billingsley

REPORT: Acting University President Pinto Pinto

REPORTS: Standing Committees of the Faculty Senate

- Academic Programs Demuth
- Committee on Committees & Credentials Foster
- Redbook and Bylaws Metzmeier
- [Part-Time Faculty Committee](#) Peacock
- Planning & Budget Committee Hadley
- [Executive Committee](#) Wallace-Boaz

REPORTS: University-Wide Committees with Senate Representation

- Faculty Athletic Representative - [Online](#) Wise

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT