

FACULTY SENATE MEETING AGENDA

DATE: February 1, 2017

TIME: 3:00-5:00 PM

SITE: Chao Auditorium

Agenda Items for Presentation

CALL TO ORDER Trucios-Haynes

IN MEMORIUM: Dr. Carrie Donald Simpson

ACTION ITEM: Approval of the minutes – [January 11, 2017](#) Trucios-Haynes

ACTION ITEM: Redbook Committee Metzmeier

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

REPORT: [Student Government](#) Cooksey

REPORT: Staff Senate Brown

REPORT: Faculty Senate Chair Trucios-Haynes

DISCUSSION ITEMS: Trucios-Haynes

- SB107 Update: [CPE Letter](#)

REPORT: Interim Executive VP and University Provost Billingsley

REPORT: (4:00 p.m.) Acting University President Postel Postel

REPORT: Chief Administrative Officer Adams

REPORTS: Standing Committees of the Faculty Senate

- Academic Programs Farrier
- 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 \(FAR\) - NCAA Document](#) Wise
- [Human Resources Advisory Committee \(HRAC\)](#) Feldhoff

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT