



Faculty Senate Meeting Agenda

Friday, August 26, 2016

1:00 PM until adjournment

Donaghey Student Center, B/C

I. Welcome and Roll Call

II. Review of Minutes

III. Elections

A. Secretary of the Faculty Senate

B. Parliamentarian of the Faculty Senate

C. Vice President of the Faculty Senate

D. Administrator below the level of Dean for Faculty Appeals Council (two year term)

E. One-year vacancy for Administrator below the level of Dean for Faculty Appeals Council

IV. Reports

A. Chancellor's Report – Zulma Toro

B. Executive Committee – Andrew Wright

C. Council on Core Curriculum and Policies – TBD

D. Undergraduate Council – TBD

E. Graduate Council – TBD

V. Old Business

None

VI. New Business

None

VII. Open Forum

VIII. Adjourn