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Faculty Senate Meeting Agenda

Friday, December 9, 2016

1:00 PM until adjournment

DSC B&C

I. Welcome and Roll Call

II. Review of Minutes

III. Introduction of New Topics (2 minute limit)

IV. Announcements

V. Old Business

- A. **Motion FS\_2016\_33.** Honors and Awards Committee. (3/5 Majority Vote at two Meeting, no second required, second vote) Honors and Awards membership changes

Be it resolved to Modify Article III. Of the constitution, Honors and Awards Committee from

All members shall serve one year terms.

To

All members shall serve two year, staggered terms

And be it resolved that the faculty senate executive committee will perform the initial staggering for the AY 17-18 academic year from the existing members of the committee.

VI. New Business

- A. Motion FS\_2016\_37. Faculty Senate Executive Committee (Legislation. Majority Vote at One Meeting) To approve 2016 Fall Graduates

Be it resolved that those applicants completing all requirements for various degrees in the 2016 Fall Semester shall be approved for graduation. (see attachment 1 (on [ualr.edu/facultysenate](http://ualr.edu/facultysenate)) for a list of candidates for graduation, current as of 12/2/16).

VII. Reports

- A. Chancellor's Report – Andrew Rogerson

- B. Provost's Report - Zulma Toro
- C. Faculty Professional Development Committee – Lisa Sherwin
- D. Faculty Governance Committee – Rosalie Cheatham
- E. Undergraduate Council – Mike Tramel
- F. Graduate Council – Brian Berry
- G. Council on Core Curriculum and Policies – Belinda Blevins-Knabe
- H. Executive Committee Report – Andrew Wright

VIII. Open Forum

IX. Adjourn