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Faculty Senate Agenda
June 2, 2015
4:00 to 6:00 P.M.
Nessmith-Lane Multi-Purpose Room

General Reminders:

- 1) *Read all reports, motions, and discussions included in this agenda before the meeting.*
- 2) *Bring printed copies as needed. Copies will not be available at the meeting.*
- 3) *Remember to sign in for the meeting either manually or electronically using the QR code.*
- 4) *When you speak you must touch the base of the microphone and keep your hand on the base the whole time you are speaking. You must also keep your mouth close to the microphone while you are speaking. State your name and college every time you begin to speak. These practices are essential if we are to keep an accurate transcript of the meeting.*

Agenda:

1. Approval of the Agenda for the June 2, 2015 meeting.
2. Approval of the April 21, 2015 Minutes: Li Li (CHHS), Senate Secretary.
3. Librarian's Reports for June 2015 Jessica Minihan (LIB), Senate Librarian.
 - a. Undergraduate Committee Report, March and April 2015 (Cheryl Aasheim, CEIT)
 - b. Graduate Committee Report, April 2015 Minutes (Bob Fernekes, LIB)
 - c. Faculty Athletic Representative Report (Chris Geyerman, CLASS)
 - d. General Education and Core Curriculum Committee – no report (no regular committee meetings in March or April)
4. President's Report (Brooks Keel)
5. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)
6. Land Acquisition Master Plan Report (Rob Whitaker, VP Business and Finance)
7. Motion on Outside Letters for Tenure and Promotion (Jim Harris, CEIT)
8. Unfinished Business
9. New Business
10. Announcements: Vice Presidents
11. Announcements from the Floor
12. Adjournment.