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Faculty Senate Agenda
October 6, 2015
4:00 to 6:00 P.M.
****Russell Union Ballroom****

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 October 6, 2015 meeting.
2. Approval of the September 9, 2015 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for September 2015, Jessica Minihan (LIB), Senate Librarian.
 - a. Undergraduate Committee Report – Cheryl Aasheim (CEIT), Chair
 - b. Graduate Committee Report – Dustin Anderson (CLASS), Chair
 - c. General Education and Core Curriculum Committee Report – Michelle Cawthorn (COSM), Chair
4. President's Report (Jean Bartels) – no report. Dr. Bartels is at a USG President's meeting
5. Provost's Report: (Diana Cone)
6. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)
7. Elections of Senate Representatives (advance volunteers noted, other nominations from the floor):
 - a. Student Government Association (_____)
8. Presentation from AVP Christopher Johnson on Foundation plans re trusts, estates and gift planning.
9. Report and Q&A on Presidential Search, Steve Vives (COSM), Search Committee chair
10. Unfinished Business
11. New Business
12. Announcements: Vice Presidents
13. Announcements from the Floor
14. Adjournment.