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Faculty Senate Agenda
November 16, 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 November 16, 2015 meeting.
2. Approval of the October 6, 2015 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for November 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 out of town all week.
5. Provost's Report: (Diana Cone)
6. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)
7. Election of Senate Moderator for 2016-2017
8. Unfinished Business
9. New Business
10. Announcements: Vice Presidents
11. Announcements from the Floor
12. Adjournment
13. Focus group/discussion about selection of our next president.