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Faculty Senate Agenda
February 15, 2016
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 February 15, 2016 meeting.
2. Approval of the November 16, 2015 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for February 2016, 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)
5. Provost's Report: (Diana Cone)
6. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)
7. Presidential Search Update (Pat Humphrey)
8. Student Opinions of Instruction Ad-Hoc Committee Update – Trent Maurer, CHHS
9. Unfinished Business
10. New Business
11. Announcements: Vice Presidents
12. Announcements from the Floor
13. Adjournment