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Faculty Senate Agenda
April 20, 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 April 20, 2016 meeting.
2. Approval of the March 23, 2016 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for April 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. Elections: Senate Secretary and Librarian for 2016 - 2017
8. Unfinished Business
9. New Business
10. Announcements: Vice Presidents
11. Announcements from the Floor
12. Adjournment