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Faculty Senate Agenda
June 7, 2016
4:00 to 6:00 P.M.
Nessmith-Lane 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 June 7, 2016 meeting.
2. Approval of the April 20, 2016 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for June 2016, Jessica Minihan (LIB), Senate Librarian.
 - a. Undergraduate Committee Report – Cheryl Aasheim (CEIT), Chair
 - b. Graduate Committee Report – Dustin Anderson (CLASS), Chair
4. President's Report (Jean Bartels)
5. Provost's Report: (Diana Cone)
6. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)
7. Unfinished Business
8. New Business
9. Announcements: Vice Presidents
10. Announcements from the Floor
11. Adjournment