I. Call to Order

II. Approval of minutes of December 3, 2015

III. Remarks by Faculty Senate President

IV. Remarks by Provost

V. Committee reports
   a. Campus Environment
   b. Curriculum
   c. Faculty Issues
   d. Governance
   e. Resource Allocation

VI. Old Business
   a. Motion to Approve the Academic Program Review Process and Template, referred by the FSEC on behalf of the Academic Program Review Committee
   b. Motion to Recommend Assessment Plans and Programs for Administrative Units of Radford University, referred by the Resource Allocation Committee
   c. Motion to Eliminate Quadrennial Evaluations of Department Chairs/School Directors, referred by the Governance Committee

VII. New Business
   a. Motion to Approve a Psychiatric Mental Health Nurse Practitioner (PMHNP) Graduate Certificate, referred by the Curriculum Committee
   b. Motion to Approve a Graduate Certificate in Professional Writing, referred by the Curriculum Committee

VIII. Announcements

IX. Adjournment