Faculty Senate Meeting Agenda  
April 7, 2016  
3:30 PM  
Hurlburt Combo Room

I. Call to Order

II. Approval of minutes of March 24, 2016

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. 15-16.22: Motion re Extension of Course Withdrawal Deadline, referred by the FSEC on behalf of the Academic Policies and Procedures Committee
   b. 15-16.23: Motion re Suspension and Readmission, referred by the FSEC on behalf of the Academic Policies and Procedures Committee
   c. 15-16.24: Internal Governance Committees Motion 1: Replacement of GeCAC with CCAC, referred by the Governance Committee
   d. 15-16.25: Internal Governance Committees Motion 2: Add Committee on Online Instruction, referred by the Governance Committee
   e. 15-16.26: Internal Governance Committees Motion 3: Change to Campus Engagement Committee Status, referred by the Governance Committee
   f. 15-16.27: Internal Governance Committees Motion 4: Annual Reports to FSEC, referred by the Governance Committee
   g. 15-16.28: Internal Governance Committees Motion 5: Non-faculty-related IG Committees, referred by the Governance Committee
   h. 15-16.29: Motion to Change Performance Outcome Categories, referred by the Governance Committee
   i. 15-16.06: Motion to Eliminate Quadrennial Evaluations of Department Chairs/School Directors
   j. 15-16.15: Motion to Create Classification of Senior Instructor, referred by the Governance Committee
   k. 15-16.16: Motion on Pay Raise with Promotion to Senior Instructor, referred by the Governance Committee
VII. New Business
   a. 15-16.34: Motion to Support the Creation of a BS in Biomedical Forensic Science, referred by the Curriculum Committee

VIII. Announcements

IX. Adjournment