Faculty Senate Meeting Agenda
April 28, 2016
3:30 PM
Heth 014

I. Call to Order

II. Approval of minutes of April 21, 2016

III. Remarks by Faculty Senate President

IV. Remarks by Danny Kemp, Vice President for Information Technology

V. Remarks by Provost

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

VII. Old Business
   a. 15-16.35: Motion to Approve Bachelor of Science in Computer and Cyber Science, referred by the Curriculum Committee
   b. 15-16.36: Motion to Approve Accounting Certificate, referred by the Curriculum Committee
   c. 15-16.37: Motion to Approve Doctor of Education, as Revised, referred by the Curriculum Committee
   d. 15-16.39: Motion to Establish a Long-Term Compensation Policy or Goal, referred by the Resource Allocation Committee
   e. 15-16.40: Motion re Promotional Pay Raises, referred by the Resource Allocation Committee
   f. 15-16.41: Motion to Increase the Travel-Reimbursement Limit, referred by the Resource Allocation Committee

VIII. New Business:
   a. 15-16.43: Motion to Approve Changes to ECON 205, referred by the Faculty Senate Executive Council
   b. Resolution in Honor of the Board of Visitors, introduced by the Faculty Senate Executive Council
   c. Resolutions in Honor of Senators Who Are Stepping Down, introduced by the Faculty Senate Executive Council

IX. Announcements

X. Adjournment