

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