

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