Faculty Senate Meeting Agenda
April 20, 2016
3:00-5:00 PM

I. Administrative Procedures
   a. Roll Call
   b. Approval of the Minutes

II. External Reports
   a. Student Government Association: Katlyn Smith
   b. Staff Senate: Pamela Degraffenreid
   c. Faculty Assembly Report: Bill Yang
   d. SACSCOC Update: Arthur Salido

III. Senate Reports
   a. CRC report: Mary Kay Bauer
      • Revised CRC-election resolution with ballot information requirements added – for vote
      • Resolution on FAD language in Handbook – for vote
      • Proposed Guidelines for 5-Year Plans
   b. APRC report: Robert Crow
      • Accelerated Bachelors-Masters Framework - for vote
      • Curriculum (a lot)
         • Undergraduate Certificate in Arts and Entrepreneurship – needs vote
   c. FAC report: Jeann Dulworth
      • Courtesy Appointment Resolution – for vote
      • Double and Triple Votes for Tenure
   d. Senate Chair Report: David McCord
      • Policy 104 – for vote
      • Resolution Regarding HB2 – for vote
      • Senate Appointments to Committees

IV. Adjourn Business Meeting