Facility Senate Meeting Agenda
Thursday, January 28, 2016
204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of November 12, 2015 minutes

III. Approval of November 19, 2015 (special meeting) minutes

IV. Campus Reports and Responses
   A. President Pro Tem’s Report
      PresidentProTemReportJan2016
      T. Schuman (9 mins)
   B. Administrative Reports
      i. Chancellor’s Report
         ChancellorReportJan2016
         C. Schrader (7 mins)
      ii. Provost’s Report
          ProvostReportJan2016
          R. Marley (7 mins)
   C. Staff Council Report – NO REPORT
      J. Boehm (3 mins)
   D. Student Council
      A. McMikle (3 mins)
   E. Council of Graduate Students – NO REPORT
      T. Goodwin (3 mins)

V. Reports of Standing and Special Committees
   A. Curricula
      CCC.FS.Report.1.28.16
      CCC.FS.ppt.slides.1.28.16
      T. Schuman (7 mins)
   B. Public Occasions
      Public Occasions1.28.16
      S. Sedighsarvestani (2 mins)
   C. Administrative Review
      Administrative Review Committee Report
      B. Hale (5 mins)
   D. Information Technology/Computing – NO REPORT
      T. Vojta (5 mins)

VI. Old Business

VII. New Business and Announcements

VIII. Adjourn