



FACULTY SENATE MEETING
Friday, September 4, 2015 9:30AM -11:30AM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of September 4, 2015 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of April 10, 2015 Minutes (TAB # 1)
- 4) Approval of Minutes of August 28, 2015 Minutes (TAB #2)
- 5) Faculty Senate President's Report – Shawn Felton
- 6) Old Business
 - a) Action Item: Election of Faculty Senate Secretary 2015-16 –Dr. Arie van Duijn
- 7) New Business
 - a) Action Item – 2015-16 PDFG Guideline Approval – Dr. Masami Sugimori (TAB # 3)
 - b) Action Item – GAT Graduate Faculty Guidelines – Dr. Claude Villiers & Dr. TC Yih (TAB# 4-7)
 - c) Information Item – Update from Academic and Event Technology – Pat O'Connor Benson
- 8) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Teri Bigos and Lauren Strunk
 - c) SGA Report –SGA Vice-President – Jessica Scanlon
 - d) UFF Report – Beth Elliott, UFF President
- 9) For the Good of the Order
- 10) Announcements

Next Senate Meeting: Friday September 18, 2015 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday, September 18, 2015 @ 12 Noon – Cohen Center 213