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