AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (March 22, 2016) (April 11, 2016)
   C. Faculty Senate and Council Election Results (Christina Bohannan)
   D. 2016-17 Committee Recommendations (Tom Vaughn, Chair, Committee on Committees)
   E. 2014-15 Motion Summary (Tom Vaughn)

III. New Business
   A. Presidential Committee on Athletics Update (Jeff Cox, Chair)
   B. Instructional Faculty Promotion Procedures (Christina Bohannan and Peter Snyder)
   C. Academic Values Committee (Christina Bohannan)

IV. From the Floor

V. Announcements
   • Regents Awards for Faculty Excellence (Christina Bohannan)
   • Michael J. Brody Awards for Faculty Excellence (Christina Bohannan)
   • Concluding Remarks of the 2015-16 Faculty Senate President Christina Bohannan

VI. Adjournment (followed by 2016-2017 Organizational Meeting)
   (Scroll down for 2nd half of meeting)
FACTORY SENATE
2016-2017 ORGANIZATIONAL MEETING
4:45 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Election of Faculty Senate Officers (Elections Committee)

   A. Faculty Senate Vice President
      1. Justine Kolker (Operative Dentistry)
      2. Peter Snyder (Internal Medicine)

   B. Faculty Senate Secretary
      1. Edward Gillan (Chemistry)
      2. Susan Vos (Pharmacy)

III. Opening Remarks of the 2016-17 Faculty Senate President Tom Vaughn

IV. From the Floor

V. Announcements
   • Officer Election Results
   • 2016-17 Meeting Schedule

VI. Adjournment