

University Senate Meeting Agenda

16 October 2015

Location Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required
1. Call to Order – John Swinton, Presiding Officer	NO
2. Approval of Agenda	YES
3. Approval of Minutes	YES
4. President’s Report – President Dorman	NO
Unfinished Business	
New Business	
5. Approval of motion to modify the University Senate Bylaws to amend ScoN minimum makeup: John R. Swinton, ECUS Chair Motion 1516.EC.003.B	YES
6. Approval of motion to modify the University Senate Bylaws to amend Faculty Qualifications for Senate: John R. Swinton, ECUS Chair Motion 1516.EC.004.B	YES
7. Standing Committee Reports	NO
i. APC – Donovan Dominique	
ii. CAPC – Angel Abney	
a. SoCC – Mary Magoulick	
iii. ECUS – John R. Swinton	
a. ScoN – Chavonda Mills	
iv. FAPC – Barbara Roquemore	
v. RPIPC – Jan Clark	
vi. SAPC – David Johnson	
a. SGA – Juawn Jackson	
8. Announcements –	NO
9. Open Discussion (time permitting)	NO
10. Adjournment	

Upcoming Senate Dates

- University Senate Standing Committees – Friday, November 6, 2015 2:00 p.m.
- Executive Committee with Standing Committee Chairs – Friday, November 6, 2015 3:30 p.m.
- University Senate Meeting – Friday, November 20, 2015 3:30 p.m.