

Faculty Senate Meeting Agenda  
April 21, 2016  
3:30 PM  
Hurlburt Combo Room

- I. Call to Order
- II. Approval of minutes of April 7, 2016
- III. Remarks by Faculty Senate President
- IV. Remarks by Provost
- V. Committee reports
  - a. Campus Environment
  - b. Curriculum
  - c. Faculty Issues
  - d. Governance
  - e. Resource Allocation
- VI. Old Business
  - a. 15-16.07: Motion on Timeline for Student Course Evaluations. *Motion to Reconsider 15-16.07 in order to Establish a Timeline Consistent with 15-16.18: Motion on the Timing of Student Evaluations*
  - b. 15-16.27: Internal Governance Committees Motion 4: Annual Reports to FSEC, referred by the Governance Committee.
  - c. 15-16.28: Internal Governance Committees Motion 5: Non-faculty-related IG Committees, referred by the Governance Committee.
  - d. 15-16.29: Motion to Change Performance Outcome Categories, referred by the Governance Committee
  - e. 15-16.34: Motion to Support the Creation of a BS in Biomedical Forensic Science, referred by the Curriculum Committee
  - f. 15-16.06: Motion to Eliminate Quadrennial Evaluations of Department Chairs/School Directors, referred by the Governance Committee
  - g. 15-16.15: Motion to Create Classification of Senior Instructor, referred by the Governance Committee
  - h. 15-16.16: Motion on Pay Raise with Promotion to Senior Instructor, referred by the Governance Committee
- VII. New Business:
  - a. 15-16.35: Motion to Approve Bachelor of Science in Computer and Cyber Science, referred by the Curriculum Committee
  - b. 15-16.36: Motion to Approve Accounting Certificate, referred by the Curriculum Committee

- c. 15-16.37: Motion to Approve Doctor of Education, as Revised, referred by the Curriculum Committee
- d. 15-16.38: Motion to Approve Changes in Courses Eligible for Credit under the Core Curriculum, referred by the Curriculum Committee
- e. 15-16.39: Motion to Establish a Long-Term Compensation Policy or Goal, referred by the Resource Allocation Committee
- f. 15-16.40: Motion *re* Promotional Pay Raises, referred by the Resource Allocation Committee
- g. 15-16.41: Motion to Increase the Travel-Reimbursement Limit, referred by the Resource Allocation Committee

VIII. Announcements

IX. Adjournment