



**FACULTY SENATE MEETING**  
Friday, December 4, 2015 9:30AM -12:00PM  
Cohen Center 213

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of December 4, 2015 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of November 13, 2015 Minutes (TAB # 1)
- 4) Faculty Senate President's Report – Shawn Felton
- 5) Old Business
  - a) Action Item: Guidelines on Graduate Faculty Appointment (TAB #2, TAB #3, and TAB #4) – Dr. Claude Villiers
- 6) New Business
  - a) Information Item: Research Day Submission Form, GRT (TAB #5)
  - b) Information Item: FPED from Faculty Affairs Team: Dr. Halcyon St. Hill
  - c) Information Item: Guest Dr. Stacy Ballinger, Director of Internships & Co-operative Programs
- 7) 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
- 8) For the Good of the Order
- 9) Announcements

**Next Senate Meeting:** Friday January 15, 2016 @ 9:30 AM – Cohen Center 213

**Next Senate Leadership Team:** Friday January 29, 2016 @ 12 Noon – Cohen Center 213