

**FACULTY SENATE**  
**Tuesday, April 26, 2016**  
**3:30 – 4:45 pm**  
**Senate Chamber, Old Capitol**

**AGENDA**

- I. Call to Order
  
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Senate Minutes (March 22, 2016) (April 11, 2016) **Decision**
  - C. Faculty Senate and Council Election Results (Christina Bohannon) **Decision**
  - D. 2016-17 Committee Recommendations (Tom Vaughn, Chair, Committee on Committees) **Decision**
  - E. 2014-15 Motion Summary (Tom Vaughn) **Decision**
  
- III. New Business
  - A. Presidential Committee on Athletics Update (Jeff Cox, Chair) **Information**
  - B. Instructional Faculty Promotion Procedures (Christina Bohannon and Peter Snyder) **Decision**
  - C. Academic Values Committee (Christina Bohannon) **Decision**
  
- IV. From the Floor
  
- V. Announcements
  - Regents Awards for Faculty Excellence (Christina Bohannon)
  - Michael J. Brody Awards for Faculty Excellence (Christina Bohannon)
  - Concluding Remarks of the 2015-16 Faculty Senate President Christina Bohannon
  
- VI. Adjournment (followed by 2016-2017 Organizational Meeting)  
**(Scroll down for 2<sup>nd</sup> half of meeting)**

**FACULTY 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