

**FACULTY SENATE**  
**Tuesday, April 28, 2015**  
**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 24, 2015) **Decision**
  - C. Faculty Senate and Council Election Results (Alexandra Thomas) **Decision**
  - D. 2015-2016 Committee Recommendations (Christina Bohannon, Chair, Committee on Committees) **Decision**
  - E. 2013-2014 Motion Summary (Christina Bohannon) **Decision**
- III. New Business
  - A. Research Council Charter Revisions (Edward Gillan, Chair, Research Council) **Decision**
  - B. Lecturers Committee Report (Anne Stapleton, Lecturer, English) **Decision**
- IV. From the Floor
- V. Announcements
  - Regents Awards for Faculty Excellence (Alexandra Thomas)
  - Michael J. Brody Awards for Faculty Excellence (Alexandra Thomas)
  - Concluding Remarks of the 2014-2015 Faculty Senate President Alexandra Thomas
- VI. Adjournment (followed by 2015-2016 Organizational Meeting)  
**(Scroll down for 2<sup>nd</sup> half of meeting)**

**FACULTY SENATE**  
**2015-2016 ORGANIZATIONAL MEETING**  
**Tuesday, April 28, 2015**  
**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. Edward Gillan (Chemistry)
    2. Thomas Vaughn (Health Management and Policy)
  - B. Faculty Senate Secretary
    1. Scott Seibert (Management and Organizations)
    2. Peter Snyder (Internal Medicine)
- III. Opening Remarks of the 2015-2016 Faculty Senate President Christina Bohannan
- IV. From the Floor
- V. Announcements
  - Officer Election Results
  - 2015-2016 Meeting Schedule
- VI. Adjournment