

## **Faculty Senate Agenda – September 1, 2015**

- **Call Meeting to Order**
- **Approval of May 5, 2015 Minutes**
- **Presentation by Provost Noel Wilkin on Recent Changes That Have Occurred Within the Administration**
- **Presentation by Associate Provost Maurice Eftink Regarding Attendance Verification and the Task Force to Review Faculty Titles, Rights and Responsibilities**
- **Elections**
  - Chair of the Senate
  - Vice-Chair of the Senate
  - Secretary of the Senate
- **Old Business**
- **New Business**
- **Election of Committee Chairs**
  - Committees Breakout for Elections
    - Academic Affairs
    - Academic Support
    - Finance
    - University Services
    - Faculty Governance
- **Adjournment**