

Agenda  
Faculty Senate Meeting  
Thursday, February 4, 2016  
3:30 p.m., Library rooms 209 A&B

1. Approval of [minutes](#) from December 3, 2015
2. Consent agenda: Proposal – [revisions to FPPM committee descriptions](#)
3. [EPC Report](#) (Shawn Smith)
  - a) Credit hour change: [ENSC 101](#)
  - b) Proposal: [grading deadline policy](#)
4. Report: [Finance and Planning](#) (Charles White)
5. Update - Academic Core Curriculum Committee (Sharon Emerson-Stonnell)
6. Update - [Graduate Task Force](#) (Kevin Doyle)
7. Update - Comfort Animals on Campus (Tim Pierson)
8. Introduction of new Library Representative (Dot Lockaby)
9. Nominations for new Senate Parliamentarian
10. Proposal – [FPPM changes from ACC](#) (David Shoenthal)
11. Proposal – [FPPM changes to Appendix Y-IAC](#) (Consuelo Alvarez)

The minutes, Reports and Proposals are posted on the Senate web page.  
There are 2 action items in the EPC report.