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- I. Call to Order, Adoption of Agenda
- II. Approval of Minutes - May 6, 2016 Meeting
- III. Guests –
President Mearns
Provost Sue Ott Rowlands
Faculty Regent Richard Boyce
- IV. Office Reports
President Michael Baranowski
Vice President Carol Bredemeyer
Secretary Laura Sullivan
Parliamentarian Tamara O’Callaghan
- V. Committees
- | | |
|---------------------------------|----------------|
| University Curriculum Committee | Richard Fox |
| Budget Committee | Janel Bloch |
| Benefits Committee | Matthew Zacate |
| Professional Concerns Committee | Ken Katkin |
| TEEC | Chris Lawrence |
| General Education Committee – | Steve Weiss |
| Graduate Programs | TBA |
- VI. Old Business
- Faculty Senate Constitution
- VII. New Business
- General Education Committee Bylaws
 - Graduate Faculty Status Amendment
 - Emeritus Faculty Society
- VIII. Announcements
- XIV. Adjournment