(3:15 pm) I. Welcome and Announcements

(3:20 pm) II. Approval of Faculty Senate Minutes.

(3:25 pm) III. Visitor’s Reports

A. Johnny Burleson – Connect NC Bonds
B. Gunther Doerr – Active Shooter Video
C. Sue Edwards – Snow Day Academic Policy

(3:55pm) IV. Provost’s Report

(4:05 pm) V. Chair’s Report

(4:20 pm) VI. Committee Reports

A. Academic Policies Committee
B. Agenda Committee
C. Budget Committee
D. Campus Planning Committee
E. Campus Technology Committee
F. Committee on Committees
   1. Replacement for Undergraduate AP&P
G. Faculty Governance Committee
   1. Electronic Voting Resolution
H. Faculty Welfare and Morale Committee
   1. Salary Equity Resolution
I. Welfare of Students Committee

(4:50 pm) VII. Unfinished Business

(5:00 pm) VIII. New Business

(5:10 pm) IX. Adjourn (time approximated)
I. Announcements
   A. Welcome and Introduction of Visitors.

II. Minutes
   A. Approval of November 30, 2015 Faculty Senate minutes. Available online at:
      http://facsen.appstate.edu/sites/facsen.appstate.edu/files/Fac%20Sen%20Minutes%20November%2030%2C%202015.pdf

III. Visitors’ Reports
   A. Johnny Burleson – Connect NC Bonds
   B. Gunther Doerr – Active Shooter Video
   C. Sue Edwards – Snow Day Academic Policy

IV. Provost’s Report

V. Chair’s Report

VI. Committee Reports (Committee Chair’s name is in bold print)
   A. Academic Policies (Campbell, Crepeau, Ortiz, Osinsky, Waldroup, Wheeler)
   B. Agenda Committee (Aycock, Frye, Gates, Spaulding, Provost Kruger)
      No report.
   C. Budget Committee (Dunston, Madritch, Mohr, Stallworth, Szeto)
      No report.
   D. Campus Planning Committee (Doll, Hageman, Hartley, Salinas, Stanovsky)
      No report.
   E. Campus Technology Committee (Cook, Fenwick, Reed, Rice, Shulstad, Spaulding)
No report.

F. Committee on Committees (Frye, Morehouse, Villanova, Weddell)

1. Frye: One –semester replacement on Undergraduate AP&P: Jeff Bortz is nominated to fill in for Rene Horst for Spring 2016.

G. Faculty Governance Committee (Frye, Gates, Howard, Koch, Rardin)

1. Electronic Voting Resolution

H. Faculty Welfare and Morale Committee (Albinsson, Erickson, Hester, McGaha, Peterson-Sparks, Pitofsky, Phillips)

I. 1. Salary Equity Resolution

J. Welfare of Students Committee (Fiske, Fitts, Alexander-Eitzman, West, Westerman, Zrull)

(4:50 pm) VII. Unfinished Business

(5:00 pm) VIII. New Business

(5:10 pm) IX. Adjournment