1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
5. Reports
   • President Hemphill
   • Provost Jayasuriya
   • EPC – Fultz
   • BOG Report – Guetzloff
   • ACF Report – Ford
   • Constitution and By-laws – Workman
   • Retention-McCoy – no report
   • Promotion and Tenure – Chatfield (Executive Session)
6. Old Business
   • General Education – completion of revised curriculum
     o Where to put the “grandfathered” courses
     o Commit to a timeline and due dates
     o Sunset clause on GE courses
     o FYE committee report on progress
7. Election of Senate Officers for AY 2015-16
8. New Business
   • Graduate Studies Council Update
   • General Faculty Meeting Agenda
   • Resolution of Appreciation for Rob Harris
   • other
Adjourn