

## **2018-2019 FACULTY SENATE MEETING AGENDA**

**1:00 PM on July 10, 2018**

**Room 150 - Student Services Building**

### **CALL TO ORDER AND ROLL CALL**

### **MINUTES**

[Minutes of May 8](#) meeting for approval.

### **REPORTS/REMARKS**

1. Faculty Senate President  
Special Committee for Reorganization- Update
2. Administration
  - a. Chancellor Montemagno
  - b. Provost's Office  
Question and answer session
3. Faculty Advisory Council to the IBHE – Patricia Saleeby
4. Graduate Council – Julie Partridge
5. HLC Accreditation Committee - Ruth Anne Rehfeldt

### **EXECUTIVE COUNCIL- Cherie Watson**

[Resolution to vote "no confidence" in President Dunn](#)

### **UNDERGRADUATE EDUCATION POLICY COMMITTEE – April Teske, Chair**

### **FACULTY STATUS AND WELFARE COMMITTEE – Matt Gorzalski, Chair**

### **BUDGET COMMITTEE - Derek Fisher and Kathie Chwalisz, co-chairs**

### **COMMITTEE ON COMMITTEES – Michelle Kibby, Chair**

### **GOVERNANCE COMMITTEE – Ahmad Fakhoury and Grant Miller, co-chairs**

### **SPECIAL COMMITTEE ON REORGANIZATION – Jonathan Bean, Chair**

Resolution to Approve RME for [Applied Engineering and Technology](#)

Resolution to Approve RME for [Biological Sciences](#)

Resolution to Approve RME for [Computing](#)

Resolution to Approve RME for [Earth Systems and Sustainability](#)

Resolution to Approve RME for [Health Sciences](#)

Resolution to Approve RME for [School of Psychology and Behavioral Sciences](#)

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**