

2018-2019 FACULTY SENATE MEETING AGENDA

1:00 PM on September 11, 2018

Room 150 - Student Services Building

***FACULTY SENATE PHOTO shoot: 1 pm.**

***ZOOM videoconferencing of Senate meeting:** faculty (and others) may use [Zoom](#) to view the live stream of the Senate meeting. The access code is **451 885 597**. PLEASE mute your microphones when accessing Senate meeting via Zoom!

CALL TO ORDER AND ROLL CALL

MINUTES

[Minutes of July 10 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

SPECIAL COMMITTEE ON REORGANIZATION - Jonathan Bean, Chair

The RMEs for the following schools are available at this [link](#).

Resolution to Approve [RME for School of Mathematics and Statistical Sciences](#)

Resolution to Approve [RME for School of Justice and Public Safety](#)

Resolution to Approve [RME for School of Analytics, Finance, and Economics](#)

*Background for Resolutions to Reject: [Administration summary and response to](#)

[Special Committee request for modifications](#)

Resolution to Reject [RME for School of Agriculture](#)

Resolution to Reject [RME for School of Education](#)

Resolution to Reject [RME for School of Human Sciences](#)

Resolution to Reject [RME for School of Management and Marketing](#)

UNDERGRADUATE EDUCATION POLICY COMMITTEE - April Teske and Melissa Viernow, Co-Chairs

Resolution to Recommend Approval of the [RME to Rename the Hospitality & Tourism Administration major to Hospitality, Tourism & Event Management](#)

Resolution to Recommend Approval of the [RME to Add Legal Studies Undergraduate Minor](#)

Resolution to Recommend Approval of the [RME to Add a Pre-Law Minor](#) in the College of Liberal Arts to be housed in the Department of Political Science

Resolution to Recommend Approval of the [RME to Add a Minor in Continuous Improvement in Industrial Management and Applied Engineering](#)

Resolution to Recommend the Proposed Addition of a [Minor in Substance Use and Behavioral Disorders](#) in the Bachelor of Rehabilitation Services in the College of Education and Human Services

Resolution to Recommend Approval of the RME to Add a [Bachelor of Science in Nursing Program](#) in the School of Allied Health

Resolution to Recommend Approval of the [RME to Change Language in the Undergraduate Catalog Concerning Dual Degree, Second Bachelor's Degree, and Double Major](#)

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

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT