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