

**Agenda for Faculty Senate Meeting
Tuesday, February 11, 2020
Morris Library Room 752/754 1-3 p.m.**

I. Roll Call - Amber Pond

II. Approval of Minutes of December meeting (attached to meeting call)

III. Reports and Action Items

- A. President's Comments: Segun Ojewuyi - 5 minutes
- B. Chancellor Dunn: 10 minutes
- C. Provost Komarraju: 10 minutes
- D. Associate Provost Chevalier: 5 minutes
- D. Questions and Answers: 15 minutes
- E. Executive Committee: Jim Wall: 4 minutes
- F. Faculty Advisory Council to the IBHE: Patricia Saleeby - 10 minutes (HLC?)
- G. Graduate Council: Thomas Shaw - 4 minutes
- H. Undergraduate Education Policy Committee: Melissa Viernow – 6 minutes
 - 1. Resolution to recommend approval of the RME to add a Bachelor of Science in Bio-medical Engineering with a specialization in pre-medical
 - 2. Resolution to recommend approval of the RME to reduce the number of specializations and to create a new general specialization in the Bachelor of Science in Communication Studies
 - 3. Resolution to recommend approval of the RME to add a specialization in data science to the Bachelor of Science in Mathematics Program in the Department of Mathematics, College of Science
- I. Committee on Committees: Scott Comparato, Michelle Kibby - 4 minutes
- J. Governance: Jay Needham, Mickey Latour – 4 minutes
- K. Budget Committee: Doug Carlson/Marcus Odom - 4 minutes
- L. Special Committee on Reorganization: Jonathan Bean - 8 minutes
 - Resolution to reject the RME for the proposed addition/abolition, or re-establishment of an educational unit, curriculum, or degree in the College of Applied Sciences and Arts
- M. Faculty Status and Welfare Committee: Matt Gorzalski - 4 minutes

IV. Old Business

V. New Business

VI. Announcements and Adjournment