

**2017-2018 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on December 12, 2017**  
**Room 150 – Student Services Building**

**CALL TO ORDER AND ROLL CALL**

**MINUTES**

Approval of the minutes

**REPORTS/REMARKS**

1. Faculty Senate President
2. Administration –
  - a. Chancellor Montemagno
  - b. Provost's OfficeQuestion and answer session
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge
5. HLC Accreditation Committee – Ruth Anne Rehfeldt – No Report
6. Judicial Review Board Annual Report – ([report attached](#))
7. Graduations Appeals Committee and Academic Calendar Committee – ([report attached](#))
8. Double Majors – Tamara Workman, Registrar's Office Director – ([see attached](#))

**EXECUTIVE COUNCIL- Ahmad Fakhoury**

[Resolution to Document and Post Academic Units' Restructuring Meetings with Administration, Proposals, and Alternative Proposals](#)

[Approval of Candidates for Judicial Review Board](#)

[Motion to Approve the Appointment of Chair and Vice Chair to the Judicial Review Board](#)

**UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chairs**

[Resolution to Recommend Approval of Abolishing the Dietetics/Pre-Nursing Specialization in Human Nutrition and Dietetics](#)

[Resolution to Recommend Approval of Proposed Program Reviewers for the Center for Advanced Coal and Energy Research](#)

[Resolution to Recommend Approval of Proposed Program Reviewers for the Center for Fisheries, Aquaculture, and Aquatic Sciences](#)

[Resolution to Recommend the Proposed Program Reviewers for the Fermentation Institute](#)

**FACULTY STATUS AND WELFARE COMMITTEE – Bobbi Knapp / Marissa Ellermann, Co-Chairs**

Status update

**BUDGET COMMITTEE – Derek Fisher, Chair**

Status update

**COMMITTEE ON COMMITTEES – Cherie Watson, Chair**

Status update

**GOVERNANCE COMMITTEE – Jim MacLean, Chair**

Status update

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

No Faculty Senate meeting in January. The next meeting is February 13, 2018.

**ADJOURNMENT**