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 Office
      Question and answer session
3. Online ICE system – Karla Berry
4. Faculty Advisory Council to the IBHE – Matt McCarroll
5. Graduate Council – Julie Partridge
6. HLC Accreditation Committee – Ruth Anne Rehfeldt

EXECUTIVE COUNCIL - Ahmad Fakhoury
Friendly Amendment to Final Exam Resolution
Review Process Options

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins / Jon Bean, Co-Chairs
Resolution to Recommend Approval of the RME for the addition of a joint B.A. in Criminology and
Criminal Justice in the College of Liberal Arts and the JD in Law in the School of Law

Resolution to Recommend Approval of the RME to Rename the Radiology Education/Management
specialization to Radiologic Sciences Management/Education in Radiologic Sciences in the College of
Applied Sciences and Arts

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
Referendum on Senate OP Changes to the Election Procedure - The new language alters the
election procedure to streamline replacement of senators who are unable to carry out their
obligations.

(CONTINUED ON PAGE 2)
OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS
If you are interested in serving as a Senate Executive Officer (President, Vice President, Secretary) for the upcoming Senate year, please provide Grant Miller with a candidacy statement before April 10. This will allow time for the candidacy statements to be distributed with the agenda for the April 24 meetings. Candidacy statements are not a requirement, but letting Grant Miller know before April 10 will allow time to have names printed on the paper ballots.

Standing Committee year-end reports are due no later than Tuesday, April 11. These reports will be presented at the first Senate meeting on April 24. Please email them to Grant Miller.

ADJOURNMENT