

## 2018-2019 FACULTY SENATE MEETING AGENDA

1:00 PM on April 9, 2019

Room 150 - Student Services Building

\*Faculty in Springfield will receive instructions on using telemed connection to the Senate meeting.

### CALL TO ORDER AND ROLL CALL

### MINUTES

[Minutes of March 19 meeting](#)

### REPORTS/REMARKS

1. Faculty Senate President
2. Administration
  - a. Provost's OfficeQuestion and answer session
3. Faculty Advisory Council to the IBHE - Patricia Saleeby
4. Graduate Council – Marc Morris
5. HLC Accreditation Committee - Ruth Anne Rehfeldt

**EXECUTIVE COUNCIL**- Jim Wall

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

Resolution to Recommend Approval of the [RME to Establish a New Department of Otolaryngology](#) Head and Neck Surgery within the School of Medicine.

Resolution to Recommend Approval of the [RME to Propose Reallocation of Chemistry-Chemical Education Specialization, BA to Chemistry-Chemical Education Specialization, BS in the College of Science.](#)

[Resolution for the 2019-2020 Internal and External Program Reviewers](#) (Document

Attached – list of reviewers [here](#))

**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

[Resolution to recommend the addition of a non-voting Ex Officio member](#) to the Faculty

Senate (FS) to represent the Faculty Council of the School of Medicine (SOM).

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**