

## **Agenda for Faculty Senate Meeting**

**Tuesday, November 12, 2019**

**Room 752/754**

**1 p.m.**

### I. Roll Call and Minutes

### II. President's Comments: - Ojewuyi - 3 minutes

A. Chancellor Dunn - 10 minutes

B. Interim Provost - 8 minutes

C. Q and A - 10 minutes

### III. Reports

A. Executive Committee – Jim Wall - 3 minutes

B. Faculty Advisory Council IBHE - 3 minutes

C. Graduate Council - Thomas Shaw 3 minutes

D. Undergraduate Education Policy Committee – Chair, Melissa Viernow - 8 minutes

a. Resolution to Recommend Approval of the RME to Add A Minor in Ancient Practices in the School of Earth Systems and Sustainability

b. Resolution to Recommend Approval of the RME to Add Certificates in Airframe Maintenance, Powerplant Maintenance, and Airframe & Powerplant Maintenance in the Department of Aviation Technologies

E. Budget Committee – Co-chairs, Doug Carlson/Marcus Odom - 3 minutes

F. Committee on Committees – Co-Chair, Kibby/Comparato - 3 minutes

G. Governance: Town Hall meeting plans and survey results - 5 minutes

### III. New Business

1. Invited Guest Presentation on Recruitment and Enrollment - Associate Chancellor Enrollment Management Jennifer DeHaemers 15 minutes

2. Q & A: 10 minutes

3. Admission and Enrollment - Criteria, Data Review Proposal from Chancellor Dunn - 10 minutes

4. Admissions Resolution – 5 minutes

5. Enrollment Task Force Resolution - 6 minutes

6. Provost Search Resolution - 15 minutes

### III. Adjournment