

Agenda for Faculty Senate Meeting
Tuesday December 10, 2019
Morris Library Room 752/754 1-3 p.m.

I. Roll Call - Amber Pond

II. Approval of Minutes of November 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. Questions and Answers - 10 minutes

- E. Executive Committee - Jim Wall - 5 minutes
 - 1. Judicial Review Board Candidate Vote (candidate statements attached to meeting call)
- F. Faculty Advisory Council to the IBHE - Patricia Saleeby - 3 minutes
- G. Graduate Council - Thomas Shaw 3 minutes
- H. Undergraduate Education Policy Committee - Melissa Viernow - 5 minutes
 - 1. Resolution to Recommend Approval of the RME to add Bachelor of Science in Geography and Environmental Resources (RME attached to meeting call)
- I. Committee on Committees- Scott Comparato, Michelle Kibby - 3 minutes
- J. Governance - Jay Needham, Mickey Latour - 10 minutes
 - 1. Summary report/slides from Town Hall Meeting (attached to meeting call)
- K. Budget Committee - Doug Carlson/Marcus Odom - 5 minutes
- L. Special Committee on Reorganization - Jonathan Bean - 10 minutes
 - 1. Resolution to recommend approval of the RME to eliminate the Department of Civil and Environmental Engineering in the College of Engineering and create a School of Civil, Environmental, and Infrastructure Engineering (attached to meeting call)
 - 2. Resolution to recommend approval of the RME to rename the College of Business and to move two new schools currently under the Provost into it. (attached to meeting call)
- M. Faculty Status and Welfare Committee – Matt Gorzalski

IV. Old Business

V. New Business

VI. Announcements and Adjournment