Agenda for Faculty Senate Meeting
Tuesday, February 11, 2020
Morris Library Room 752/754 1-3 p.m.

I. Roll Call - Amber Pond

II. Approval of Minutes of December 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. Associate Provost Chevalier: 5 minutes
   D. Questions and Answers: 15 minutes
   E. Executive Committee: Jim Wall: 4 minutes
   F. Faculty Advisory Council to the IBHE: Patricia Saleeby - 10 minutes (HLC?)
   G. Graduate Council: Thomas Shaw - 4 minutes
   H. Undergraduate Education Policy Committee: Melissa Viernow – 6 minutes
      1. Resolution to recommend approval of the RME to add a Bachelor of Science in Biomedical Engineering with a specialization in pre-medical
      2. Resolution to recommend approval of the RME to reduce the number of specializations and to create a new general specialization in the Bachelor of Science in Communication Studies
      3. Resolution to recommend approval of the RME to add a specialization in data science to the Bachelor of Science in Mathematics Program in the Department of Mathematics, College of Science
   I. Committee on Committees: Scott Comparato, Michelle Kibby - 4 minutes
   J. Governance: Jay Needham, Mickey Latour – 4 minutes
   K. Budget Committee: Doug Carlson/Marcus Odom - 4 minutes
   L. Special Committee on Reorganization: Jonathan Bean - 8 minutes
      Resolution to reject the RME for the proposed addition/abolition, or re-establishment of an educational unit, curriculum, or degree in the College of Applied Sciences and Arts
   M. Faculty Status and Welfare Committee: Matt Gorzalski - 4 minutes

IV. Old Business

V. New Business

VI. Announcements and Adjournment