

2017-2018 FACULTY SENATE MEETING AGENDA
1:00 PM on November 14, 2017
Room 150 – Student Services Building

CALL TO ORDER AND ROLL CALL

MINUTES

Approval of the minutes

REPORTS/REMARKS

1. Faculty Senate President
2. Administration – No report, Administration out of town
 - a. Chancellor Montemagno
 - b. Provost's OfficeQuestion and answer session
3. Faculty Advisory Council to the IBHE – Matt McCarroll
4. Graduate Council – Julie Partridge
5. HLC Accreditation Committee – Ruth Anne Rehfeldt
6. New Student Programs – Cordy Love, Director

EXECUTIVE COUNCIL- Ahmad Fakhoury

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chairs

[Resolution to Recommend Approval of Proposed Internal Program Reviewers for the University Core Curriculum Program Review](#)

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

Status update

OLD BUSINESS

NEW BUSINESS

Graduate Student teaching and Instructor of Record

Coordinating Committee for Change resolution submitted for discussion ([Resolution on Departments](#))

ANNOUNCEMENTS

ADJOURNMENT