

**2017-2018 FACULTY SENATE MEETING AGENDA**  
**1:00 PM on September 12, 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
  - 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. Final Exam Committee – James Mathias, Ken Anderson, Steve Esling, Tamara Workman

**EXECUTIVE COUNCIL- Ahmad Fakhoury**

Status update

**UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins, Chairs**

[Resolution to Recommend Approval of Proposed Internal and External Program Reviewers for 2017-2018 Review Cycle](#)

[Resolution to Recommend Adherence to FS1101 Program Review Overview Procedures](#)

[Resolution to Recommend Approval of the RME to Add the Bachelors of Science in Child and Family Services](#)

[Resolution to Recommend Approval of the RME to Add a Minor In Hospitality, Tourism & Event Management](#)

**FACULTY STATUS AND WELFARE COMMITTEE – Bobbi Knapp / Marissa Ellermann, Co-Chairs**

Status update

**BUDGET COMMITTEE – Howard Motyl, Chair**

Status update

**COMMITTEE ON COMMITTEES – Cherie Watson, Chair**

Status update

**GOVERNANCE COMMITTEE – Jim MacLean, Chair**

Status update

**OLD BUSINESS**

**NEW BUSINESS**

Steven Taylor, Director for Learning Support Services

**ANNOUNCEMENTS**

**ADJOURNMENT**