

2017-2018 FACULTY SENATE MEETING AGENDA

1:00 PM on March 20, 2018

Room 150 – Student Services Building

Please remember to check the Faculty Senate website frequently to stay up-to-date with meeting dates, times, and locations.

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. Online ICE system – Karla Berry
4. Faculty Advisory Council to the IBHE – Matt McCarroll
5. Graduate Council – Julie Partridge
6. HLC Accreditation Committee – Ruth Anne Rehfeldt

EXECUTIVE COUNCIL- Ahmad Fakhoury

[Friendly Amendment to Final Exam Resolution](#)

[Review Process Options](#)

UNDERGRADUATE EDUCATION POLICY COMMITTEE – Sandra Collins / Jon Bean, Co-Chairs

[Resolution to Recommend Approval of the RME for the addition of a joint B.A. in Criminology and Criminal Justice in the College of Liberal Arts and the JD in Law in the School of Law](#)

[Resolution to Recommend Approval of the RME to Rename the Radiology Education/Management specialization to Radiologic Sciences Management/Education in Radiologic Sciences in the College of Applied Sciences and Arts](#)

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

[Referendum on Senate OP Changes to the Election Procedure](#) - *The new language alters the election procedure to streamline replacement of senators who are unable to carry out their obligations.*

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OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

If you are interested in serving as a Senate Executive Officer (President, Vice President, Secretary) for the upcoming Senate year, please provide Grant Miller with a candidacy statement before April 10. This will allow time for the candidacy statements to be distributed with the agenda for the April 24 meetings. Candidacy statements are not a requirement, but letting Grant Miller know before April 10 will allow time to have names printed on the paper ballots.

Standing Committee year-end reports are due no later than Tuesday, April 11. These reports will be presented at the first Senate meeting on April 24. Please email them to Grant Miller.

ADJOURNMENT