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2019-2020 Faculty Senate Meeting Agenda
Tuesday, October 8, 2019
Student Service Building Room 150/160
1:00 p.m.

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I. CALL TO ORDER AND ROLL CALL

II. MINUTES
- Approval of minutes from July 9, 2019 and September 10, 2019 meetings.

III. REPORTS/REMARKS
1. Faculty Senate President
2. Administration
   a. Chancellor
   b. Provost
      Question and answer session
3. Faculty Advisory Council to the IBHE – Patricia Saleeby
4. Graduate Council – Thomas Shaw
5. HLC Accreditation Committee – Ruth Anne Rehfeldt

IV. COMMITTEE AGENDA ITEMS
A. Executive Committee – Jim Wall
B. Undergraduate Education Policy Committee – Chair, Melissa Viernow
   a. Resolution to Recommend Approval of the RME to Add a Minor in Information Technology in the School of Information Systems and Applied Technologies
   b. Resolution to Recommend Approval of the RME to Propose a Name Change of he Bachelor or Science in Information Systems Technologies (IST) to Information Technologies (ITEC)
   c. Resolution to Recommend Approval of the RME to Add a Specialization of Cyber Systems and Security Engineering in the Bachelor of Science in Computer Engineering.
   d. Resolution to Recommend Approval of the RME to Add a General Specialization in the Bachelor of Science in Finance.
   e. Resolution to Recommend Approval of the RME to Add an Undergraduate Certificate in Intensive Controlled-Environment Plant Production
C. Faculty Status and Welfare Committee – Matt Gorzalski
D. Budget Committee – Co-chairs, Doug Carlson, Marcus Odom
E. Committee on Committees – Co-Chair, Michelle Kibby, Scott Comparato
F. Governance Committee – Jay Needham, Mickey Latour
G. Special Committee for Reorganization – Chair, Jon Bean

V. Old Business

VI. Adjournment