2018-2019 FACULTY SENATE MEETING AGENDA
1:00 PM on April 9, 2019
Room 150 - Student Services Building

*Faculty in Springfield will receive instructions on using telemed connection to the Senate meeting.

CALL TO ORDER AND ROLL CALL

MINUTES

Minutes of March 19 meeting

REPORTS/REMARKS
1. Faculty Senate President
2. Administration
   a. Provost's Office
      Question and answer session
3. Faculty Advisory Council to the IBHE - Patricia Saleeby
4. Graduate Council – Marc Morris
5. HLC Accreditation Committee - Ruth Anne Rehfeldt

EXECUTIVE COUNCIL- Jim Wall

UNDERGRADUATE EDUCATION POLICY COMMITTEE - April Teske and Melissa Viernow, Co-Chairs

Resolution to Recommend Approval of the RME to Establish a New Department of
   Otolaryngology Head and Neck Surgery within the School of Medicine.

Resolution to Recommend Approval of the RME to Propose Reallocation of Chemistry-
   Chemical Education Specialization, BA to Chemistry-Chemical Education
   Specialization, BS in the College of Science.

Resolution for the 2019-2020 Internal and External Program Reviewers (Document
   Attached – list of reviewers here)

FACULTY STATUS AND WELFARE COMMITTEE - Matt Gorzalski, Chair

BUDGET COMMITTEE - Derek Fisher and Kathie Chwalisz, co-chairs

COMMITTEE ON COMMITTEES - Michelle Kibby, Chair
GOVERNANCE COMMITTEE - Ahmad Fakhoury and Grant Miller, co-chairs

Resolution to recommend the addition of a non-voting Ex Officio member to the Faculty Senate (FS) to represent the Faculty Council of the School of Medicine (SOM).

OLD BUSINESS
NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT