## Faculty Senate Meeting

DATE: September 14, 2018

TO: Members and stakeholders of the Faculty Senate

FROM: Kat Walsh, Chairperson

SUBJECT: Faculty Senate Meeting, Tuesday, September 18, 2018; 4:05-5:45 p.m., Osburn,

Rm 200/201

#### I. Welcome/Introductions

II. Minutes from Faculty Senate meeting on Tuesday, September 4, 2018

## III. Proposed Courses and Programs

## Undergraduate (Consent Agenda)

- New Undergraduate Course Proposals (None)
- Undergraduate Course Change Proposals (None)
- New Undergraduate Program Proposal (None)
- Undergraduate Curricular Change Proposals (None)

#### Graduate

- New Graduate Course Proposals (None)
- Graduate Course Change Proposals (None)
- New Graduate Program Proposal (None)
- Graduate Curricular Change Proposals (None)

## IV. Report of the Faculty Senate Chairperson

- Update on the Governance/Policy document updates (to website)
- Meeting with the Chancellor
- Semester meetings and invited guests
- Plans for this year, ideas, thoughts, please email Kat kat.walsh@millersville.edu

#### Upcoming 2018 Fall Faculty Senate meetings:

October 2<sup>nd</sup> and 16<sup>th</sup> November 6<sup>th</sup> and 20<sup>th</sup> December 4<sup>th</sup>

#### V. Report of the APSCUF President

## VI. Report of the Student Senate President

VII.

# X. Reports of the Faculty Senate Standing Committees

• Bylaws Committee (2<sup>nd</sup> reading and vote of elimination of obsolete standing committee)

XI.