

Faculty Senate Meeting

DATE: August 31, 2018
TO: Members and stakeholders of the Faculty Senate
FROM: Kat Walsh, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, September 4, 2018; 4:05-5:45 p.m., Osburn, Rm 200/201

I. **Welcome/Introductions**-Thank you for joining us new senators and esteemed colleagues!

II. **Minutes from Faculty Senate meeting on Tuesday, June 5, 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**

IX. Announcement of any new courses, programs or changes to existing courses/programs

X. Reports of the Faculty Senate Standing Committees

Bylaws Committee (please see memo distributed previously for discussion)

Area Curricular Committees/UCPRC: Summer CAP changes (updates from James Pannafino)

XI. Reports of the Faculty Senate Special Committees

XII. Faculty Emeriti (None)

XIII. Faculty Senate Elections

XIV. New Business

Announcements or guest reports

XV. Adjournment [and table/chair moving, please]