

Faculty Senate Agenda
December 13, 2019
Beginning PROMPTLY at 3:15pm
Room 500
Brennan Hall

1. Call to Order
2. Opening Prayer by Dave Marx
3. Approval of Minutes from the Nov. 8, 2019 meeting
4. Guests: Julie Ferguson & Rose Ann Jubinski—Degree Works
5. University Reports (Posted on Faculty Senate’s SharePoint site)
 - a. Associate Provost (Dr. Jeff Gingerich)
 - b. Senate President (Dr. Marian Farrell)
 - c. FAC Representative (Dr. Stacey Muir)
 - d. Senate Coordinator of Elections
6. Standing Committee Reports (Posted on Faculty Senate’s SharePoint site)
 - a. Academic Policy Committee
 - b. Academic Support Committee
 - i. Technology Advisory Group (TAG)
 - c. Faculty Senate Curriculum Committee (FSCC) Conference Committee on the Curriculum (CCC)
 - d. Committee on Shared Governance and Leadership
7. Ad Hoc Committee Reports
 - a. G.E. Committee
8. Reports from University Committees
Routine Reports (Posted on Faculty Senate’s SharePoint site)
 - a. Provost Committee on Academic Policies & Programs
 - b. Assessment Advisory Committee
 - c. University Planning Committee
 - d. University Governance Committee
 - e. Graduate Programs Council
 - f. Senate Liaisons to Board of Trustees
 - i. Enrollment Management and External Affairs
 - ii. Education Committee
 - g. Strategic Enrollment Planning Council

- h. Course Evaluation Committee of the Library
- i. Comprehensive Resource Review (CRR) Steering Committee
- j. Committee on the Status of Women
- k. Commencement Speaker & Honorary Degree Committee

9. Other

10. Adjournment