

Faculty Senate Agenda
October 11, 2019
Beginning PROMPTLY at 3:15pm
Room 500
Brennan Hall

1. Call to Order
2. Opening Prayer
3. Approval of Minutes from the Sept. 13, 2019 meeting
4. Guest-Kate Yerkes
Assistant Provost for Planning & Institutional Effectiveness
Topic: Middle States Team Report
5. Old Business
 - a. Space Utilization Survey
6. New Business
 - a. GE Committee Membership
7. University Reports (Posted on Faculty Senate's SharePoint site)
 - a. Associate Provost (Dr. Sunil Ahuja)
 - b. Senate President (Dr. Marian Farrell)
 - c. FAC Representative (Dr. Stacey Muir)
 - d. Senate Coordinator of Elections
8. 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
9. Ad Hoc Committee Reports
10. 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. Senate Liaisons to Board of Trustees

- i. Enrollment Management and External Affairs
 - ii. Education Committee
- g. Strategic Enrollment Planning Council
- h. University Retention Committee
- j. Course Evaluation Committee of the Library
- k. Comprehensive Resource Review (CRR) Steering Committee
- l. Committee on the Status of Women
- m. Commencement Speaker & Honorary Degree Committee

11. Other

12. Adjournment