

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

1. Call to Order
2. Opening Prayer Father Keller
3. Approval of Minutes from the May 10, 2019 meeting
4. Guest
Lauren Rivera
Assistant Vice-President & Dean of Students
Resilience Initiative
5. Old Business
 - a. Plans for GE
 - b. Graduate Programs Council
 - c. Space Utilization Survey
6. New Business
 - a. Committee Membership
 - b. Course Approval Process
 - c. Transfer Credit
 - d. Motion(s): New Programs: Neuroscience
Information available below
file:///C:/Users/R94592291/Documents/Neuroscience%20Approval%20Motions_September%202019.pdf
& posted on Faculty Senate's SharePoint site
https://livescranton.sharepoint.com/sites/adhoc_facultysenate/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2Fadhoc%5Ffacultysenate%2FShared%20Documents%2F1%2DCurrent%20FS%202019%2D2020%20Documents%2F3%2DMotions%2FNeuroscience%20Approval%20Motions%5FSeptember%202019%2Epdf&parent=%2Fsites%2Fadhoc%5Ffacultysenate%2FShared%20Documents%2F1%2DCurrent%20FS%202019%2D2020%20Documents%2F3%2DMotions

or at

<https://tinyurl.com/y4sgqjfp>

7. University Reports (Posted on Faculty Senate's SharePoint site)
 - a. Provost (Dr. Jeff Gingerich)
 - b. Senate President (Dr. Marian Farrell)
 - c. FAC Representative (Dr. David Dzurec)
 - 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
 - e. Senate Liaisons to Board of Trustees
 - i. Enrollment Management and External Affairs
 - ii. Education Committee
 - f. Comprehensive Resource Review (CRR) Steering Committee
 - g. Strategic Enrollment Planning Council
 - h. University Retention Committee
 - j. Course Evaluation Committee of the Library
 - k. Committee on the Status of Women
 - l. Commencement Speaker & Honorary Degree Committee

11. Other

12. Adjournment