

Faculty Senate Meeting Agenda

Thursday, November 15, 2018

125 Butler-Carlton; 1:30 PM

I. Call to Order and Roll Call

II. Approval of Minutes

[October 15, 2018](#)

III. Campus Reports

- A. Staff Council J. Cook (5 min)
- B. Student Council M. Moore (5 min)
- NO REPORT
- C. Council of Graduate Students A. Melnychuk (5 min)

IV. President's Report

M. Bruening (7 min)

V. Reports of Standing Committees

- A. Curricula A. Midha for T. Schuman (5 min)
[CCC.Report.11.15.18](#)
[CCC.FS.Slides.11.15.18](#)
- B. Public Occasions S. Sedigh Sarvestani (5 min)
[PublicOccasions.11.15.18](#)
- C. Budgetary Affairs M. Fitch (1 min)
- D. Personnel D. Westenberg (5 min)
[Personnel.11.15.18](#)
[NTT Promotion Procedures Redline version](#)
[NTT Promotion Procedures Clean Version](#)
- E. Ad Hoc Special Committee for Department Creation/Realignment
S. Raper (7 min)

VI. Administrative Reports

- A. Chancellor's Report C. Maples (10 min)
- NO REPORT
- B. Provost's Report R. Marley (10 min)
- NO REPORT

VII. New Business

VIII. Adjourn